



Exploding The Phone

db953

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Bibliographic Cover Sheet

Title	FBI File 165-HQ-1999: Redacted subject and Martin Sklaroff, ITWI
Date	1966-03-18
Abstract	Credit card bookmaking ring prosecution. Contains some material on Bubis and lots on Hanna.
Keywords	Gil Beckley; Martin Sklaroff; Ken Hanna;
Notes	Corresponding field office file is 165-MM-594. Redacted subject is Beckley. We seem to be missing section 1, not sure why.
Source	FBI via FOIA

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FEDERAL BUREAU OF INVESTIGATION

PORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE MAR 18 1966	INVESTIGATIVE PERIOD 1/8 - 3/7/66
LE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; margin: 10px 0;"></div> aka; MARTIN SKLAROFF		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 10px 0;"></div>	TYPED sl
		CHARACTER OF CASE ITWI	b6 b7C

REFERENCES: Report of SA dated 1/14/66 at Miami.
Report of SA dated 3/4/66 at
New York, entitled aka,
AR; IGA."

- P -

- LEADS -

MIAMI

AT MIAMI, FLORIDA

Will follow and report results of additional investigation conducted by Miami and auxiliary offices and presentment to Federal Grand Jury.

Case not pending over 1 year.

Case not pending prosecution over 6 months.

PROVED	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
PIES MADE: ③ - Bureau (165-1999) (See Cover Page B for additional copies.) 3 - Miami (165-594)		<div style="border: 1px solid black; padding: 5px; width: 100px; float: left;">1 MAR 21 1966</div> <div style="border: 1px solid black; padding: 5px; width: 100px; float: right; text-align: center;"> REC-80 ST-107 </div> <div style="clear: both;"></div>	
Dissemination Record of Attached Report		Notations	
Agency	CC, AAG, Criminal Division,	<div style="border: 1px solid black; padding: 10px; width: 150px; float: left; transform: rotate(-15deg);"> NINE STAT SECT </div> <div style="clear: both;"></div>	
Request Recd.	Organized Crime & Racketeering Section		
Te Fwd.	Room <i>2529</i>		
7 APR 5 1966	<i>106 3/23/66</i>		

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - United States Attorney, Miami, Florida

Report of: [REDACTED]

Office: Miami, Florida

Date:

MAR 18 1966

Field Office File #: 165-594

Bureau File #: 165-1999

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Title:

MARTIN SKLAROFF

Character: INTERSTATE TRANSMISSION
OF WAGERING INFORMATION

Synopsis:

Records of SWETST Co., Albuquerque, N.M., reveal rebate check sent to [REDACTED] El Paso, of overpayment to phone numbers [REDACTED] Atlanta, admits knowing subject but denies gambling association. [REDACTED] Baltimore, denies knowledge of subject and association. [REDACTED] Birmingham, known gambler, declined comment when interviewed. [REDACTED] Buffalo, admits betting with [REDACTED] in the past, received the "line" and would settle the bottoms when the figure reached \$1,000. [REDACTED] Charlotte, advised long distance calls to and from Miami were with a MARTY (LNU) concerning [REDACTED] Chicago, admits MARTIN SKLAROFF of Miami made available to him use of telephone credit card number. [REDACTED] and [REDACTED] Chicago, deny knowledge of subject, associates, and [REDACTED] in New Orleans. [REDACTED] Chicago, on probation for bookmaking, denied current gambling activities. [REDACTED] Chicago, admitted handicapper, declined comments. [REDACTED] Chicago, admitted bookmaker, declined comments. Efforts to locate [REDACTED] Chicago, negative. [REDACTED] Dayton gambler, declined interview. [REDACTED] Dayton, had no information concerning [REDACTED] business. [REDACTED] Cincinnati, admitted bettor, calls a [REDACTED] (LNU) in Dayton, Ohio. [REDACTED] Cleveland, denied betting activity with [REDACTED] and any others. [REDACTED] Cleveland, declined comments; [REDACTED] Youngstown, Ohio, declined interview. [REDACTED] Ohio, admits discussing sporting events with [REDACTED] of Dayton and believes [REDACTED] would know one another. [REDACTED]

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MM 165-594

Dallas, denied knowing subject. [redacted] Dallas, admits knowing [redacted] but never had gambling associations. [redacted] Ft. Worth gambler, admits receiving telephone calls from Louisville, Ky., concerning sporting events. [redacted] Ft. Worth, advised [redacted] conducted bookmaking operation from his apartment. [redacted] Ft. Worth, had attorney decline interview. [redacted] El Paso, Texas, advised he paid New Mexico telephone bills as personal favor for [redacted] El Paso, advised [redacted] requested [redacted] pay New Mexico phone bills for him in view [redacted] friends absconded with the money. [redacted] Houston, Texas, admits knowing subject but denies betting with him but had obtained sporting information. [redacted] Miss., admitted telephonic conversations with [redacted] New Orleans, but declined further comment. [redacted] denied knowledge of [redacted] Tallahassee, Fla., advised receipt of sporting information from individual known as [redacted] Tenn., denies betting activity with [redacted] Columbia, S.C. [redacted] Tenn. denied knowing subject, admitted meeting [redacted] and knowing [redacted] of Atlanta. [redacted] Little Rock, Ark., denies out-of-state betting activity. [redacted] denies out-of-state gambling associations. [redacted] Ky., denied gambling associations with [redacted] Louisville, professional gambler, admits knowing subject but denies gambling link. [redacted] Louisville, declined interview. [redacted] Ky., admits operating bookmaking establishment, admits knowing [redacted] but denies any association with subject. [redacted] Ky., admitted handbook operator, denies association with subject [redacted] Minneapolis, admits knowing subject but denies gambling contacts. [redacted] New Orleans, declined interviews. [redacted] N.Y., advised personal friend of subject. [redacted] N.Y., denies betting activity with subject. [redacted] N.Y., admits betting with subject only while in Miami. [redacted] Tulsa, Okla., declined comments concerning subject. [redacted] Tulsa, Okla., denied associations with [redacted] Tulsa, Okla., admitted betting interstate with subject. [redacted] Philadelphia, admitted local gambler, denied long distance calls [redacted] MARTIN SKLAROFF, in Miami, connected with gambling. [redacted] Philadelphia, advised only connection with subject concerned purchase of boxing tickets. [redacted] Pittsburgh, declined to identify users of his telephone credit card. [redacted] Pittsburgh, advised his telephone credit card

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FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1966

1

[redacted]
[redacted] was interviewed in [redacted]
[redacted] Atlanta.

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[redacted] furnished the following information:

Approximately five years ago he was questioned by the FBI in connection with a matter involving [redacted]. Up to that time he had not met [redacted]. He subsequently informed a person, whose name he did not furnish, that he had been questioned by the FBI regarding [redacted]. Sometime later [redacted] came to Atlanta, and he was introduced to [redacted] on this occasion. Thereafter, [redacted]. He sees [redacted] and telephones [redacted]. He has very limited business dealings with [redacted] and these telephone calls are purely personal in nature. He related, for example, that [redacted]

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[redacted]

[redacted]

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On 2/11/66 at Atlanta, Georgia File # Atlanta 165-269
by SA [redacted] :jlh Date dictated 2/15/66

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AT 165-269

JPG:jlh

2

He last saw [redacted]
[redacted] and has heard that [redacted] has an interest in a club in Antigua, British West Indies, and may be there at the present time. It is his opinion that [redacted] left the United States on January 11, 1966.

He is not involved in any other way with [redacted] business activities. He has heard that [redacted] is a "layoff man" but has no personal knowledge of this. He has never performed any services, messenger or otherwise, for [redacted] nor has he transmitted bets for [redacted] or anyone acting in [redacted] behalf.

He has never bet with [redacted] personally and has never held any conversations with [redacted] concerning wagers. He has never bet with anyone in Florida and declined to identify anyone in Atlanta with whom he, [redacted] bets.

He knows [redacted] and it is his understanding that [redacted] is associated with [redacted] but he has never bet with [redacted] He does not know MARTY SKLAROFF.

He does not know any individual whose name is [redacted] He has heard of [redacted] [redacted] Columbia, South Carolina, and described him from hearsay as being a bookie and heard that [redacted] [redacted] Georgia, beat [redacted] out of several thousand dollars.

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FEDERAL BUREAU OF INVESTIGATION

1

Date February 14, 1966

SA [] introduced and identified himself to [] as a Special Agent of the Federal Bureau of Investigation. SA [] advised [] that he did not have to make any statement or answer any questions and that anything he did say could be used against him in court. SA [] also told [] that he had the right to talk to a lawyer of his own choice, or anyone else, before saying anything at all.

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[] said he is not now engaged in gambling activity but that he was so engaged at one time a number of years ago. He said that he does not know [] or MARTIN SKLAROFF, although he believes he may have known of [] or heard about him many years ago.

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[] stated that he has never received telephone calls from any of the above named individuals and to his knowledge no one else has received telephone calls from these people over telephones in [] control. He stated further that he knows no one who has engaged in gambling activity with [] OR SKLAROFF.

He stated that although his telephones are generally for business connected with [] any customer could possibly received a call over the telephones as any employee would page any person called by telephone []

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[] said he does not care to furnish a signed statement in regard to the above statements made by him.

On 2/7/66 at Baltimore, Maryland File # BA 92-165-257

by SA [] ddt Date dictated 2/9/66

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FEDERAL BUREAU OF INVESTIGATION

Date 2/15/66

[redacted]
[redacted] was interviewed at his residence, [redacted] Birmingham, Alabama, at which time he was immediately advised of the identities of Special Agents [redacted] and [redacted] by display of credentials.

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[redacted] was advised by SA [redacted] that he had the right to say nothing at all, and that anything he might say could be used in a court of law against him; that he had the right to consult an attorney or anyone else he might choose prior to making any statement, and further that no promises or threats were being made to him to induce him to furnish any statement.

[redacted] was advised that it was a well known fact to Bureau Agents that he is a self-employed gambler having been engaged in this occupation for numerous years. He was advised that the Bureau was in receipt of information, and that he has been identified as having a gambling account with [redacted] in Miami, Florida.

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[redacted] was asked if this information was correct, and if he was acquainted with [redacted] at which time he would neither admit nor deny knowing [redacted]. He said that he realized that the Federal Bureau of Investigation had a job to do in gambling matters; however, he said that he did not care to make any statement about anything until first consulting his attorney for legal advice, and even after this, he seriously doubted if he would make any statement concerning himself or other individuals.

[redacted] was asked if he was the subscriber to Birmingham telephone number [redacted] at which time, he said that this is his home telephone number, and that this number is listed in the current Birmingham Telephone Directory. He was asked if he is the only individual who has use of this telephone, noting that he lives alone, at which time he refused to answer this question.

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On 2/9/66 at Birmingham, Alabama File # BH 92-95
by SA [redacted] bsg Date dictated 2/15/66

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BH 92-95

It was pointed out to [] that records reflect a high volume of telephone calls to his telephone number [] during the months of June, July, August, 1965, from Columbia, South Carolina, at which time he refused to identify the individual who placed these calls to his residence, nor would he state the purpose of these calls, stating that he desired to see his attorney before saying anything.

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[] was asked if he was acquainted with the following individuals, at which time he would neither acknowledge nor deny knowing these people:

[]

MARTIN SKLAROFF

[]

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At this point, [] said again that he had nothing to say, and requested that the interview be terminated.

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/66

1

Mr. MAX ROSENBERG was advised of the identity of the interviewing agent. He was further advised that he did not have to furnish any information, that any information he did furnish could be used against him in a court of law and that prior to furnishing any information he had the right to consult an attorney, or anyone else, of his own choice.

Mr. ROSENBERG thereafter furnished the following information:

He was born May 3, 1898 at Boston, Massachusetts.

He resides at 8 Chiswick Road, Brighton, Massachusetts, and has lived at this address for the past thirty-eight years. He has been in his present apartment on the second floor for the past four years.

He was divorced fifteen years ago and has not remarried.

He is retired at the present time and was formerly Vice President of the Globe Paper Company, which was located on Fulton Street, Boston, Massachusetts. This firm has been out of business for about seven years. He presently does a little part time selling in the paper business as a salesman for the Bass-Edwards Company, 336 Adams Street, Dorchester, Massachusetts.

He had been, in the past, a heavy bettor on horse races and other sporting events but at the present time, his financial situation does not permit him to do any betting.

He has known [redacted] for about seventeen or eighteen years. He knows [redacted] socially and was at [redacted] wedding. He is aware that [redacted] has the reputation of being a bookmaker.

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On 2/11/66 at Brighton, Massachusetts File # Boston 92-228

by SA [redacted] /maf Date dictated 2/15/66

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BS 92-228

2

He attended school with [redacted] and he is aware that [redacted] has a reputation of being a bookmaker.

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In his apartment there are two telephones, numbers AS 7-1885 and REgent 4-1864 (734-1864).

Mr. ROSENBERG was questioned as to whether or not he knew the following individuals:

[redacted]

MORTON SKLAROFF

[redacted]

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He stated that he knew none of these individuals. He advised he had never done any gambling with [redacted] or with [redacted] and that these names meant nothing to him.

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Mr. ROSENBERG advised that he had no knowledge of his phone being used for gambling or bookmaking activities. He stated that various "friends" and relatives used his telephones but he declined to identify these "friends" and relatives. He stated that he needed the two telephones in his one-bedroom apartment inasmuch as the telephone company had advised him that a second telephone would be more economical for him, as using only one telephone, calls to Boston were being charged extra and he made a great many of these calls.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 2/11/66

[redacted] after being advised by SA [redacted] that he need not make any statement, that any statement he did make could be used against him in a Court of Law, and that he had the right to consult with an attorney prior to making any statement, voluntarily furnished the following information:

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He readily admitted knowing [redacted] but he stated that he was not acquainted with [redacted] also known as [redacted] or MARTIN SKLAROFF, also known as Marty Sklaroff and "Little Marty."

[redacted] stated that he had bet in the past with [redacted] but not within the last three years or since the time [redacted] moved to Florida. [redacted] stated that he bet sports only and not the horses. He usually bets football and baseball during the respective seasons and may have bet on some prize fights with [redacted] but he had no specific recollection of this. [redacted] stated that he never bet basketball, as he wasn't interested in the game.

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When placing bets, [redacted] advised that most of the time he would call [redacted] (rather than [redacted] calling him), get the line from [redacted] and make his selections during the same telephone call to avoid the cost of placing two long distance calls to bet the same action. They would settle accounts when the bottom reached \$1,000 either way, and the settling up was done personally and in cash. [redacted] advised that this presented no particular problem because he was frequently traveling in connection with his business and had periodically met [redacted] in places like New York City and elsewhere. [redacted] stated that to the best of his recollection, they never settled up in any manner other than cash nor did they use emissaries for this purpose. He kept no record of the transactions.

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On 2/7/66 at Buffalo, New York File # Miami file 165-594
Buffalo file 165-540
by SA FRANCIS B. JENKINS and
SA [redacted] bmp Date dictated 2/10/66

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FEDERAL BUREAU OF INVESTIGATION

Date February 15, 19661

[redacted] was advised by SA [redacted] that he did not have to make any statement, that any statement he did make could be used against him in a court of law, and that he could consult with an attorney or anyone else prior to making any statement. No force, promises or duress were made to induce [redacted] to make a statement. b6 b7C

[redacted] advised that he is [redacted] telephone numbers [redacted] He advised that he was presently employing one [redacted]

[redacted] He pointed out that [redacted] b6 b7C

[redacted] He indicated that [redacted] was employed at [redacted] in Raleigh, North Carolina, on work release when [redacted] who had known [redacted] asked if he would give [redacted] a better job in Charlotte and [redacted] agreed.

Shortly after [redacted] asked him to call a number in Miami which [redacted] could not recall at this time in order to ask the individual [redacted]

[redacted] stated that he did make this call and recalled talking to a person by the name of MARTY or MARTIN, who thereafter made two or three calls back and the last time indicated that some people were still trying to [redacted]

[redacted] advised that he has not had further contact with this individual and definitely has never discussed any gambling information with anyone at this number. b6 b7C

On 2/9/66 at Charlotte, N. C. File # Miami 165-594
Charlotte 165-158

by SA [redacted] and [redacted] Date dictated 2/14/66 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 19661

[redacted] was advised by SA [redacted] that he did not have to make any statement, that any statement he did make could be used against him in a court of law, and that he could consult with an attorney or anyone else prior to making any statement. No force, promises or duress were made to induce [redacted] to make a statement.

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[redacted] advised that he is [redacted] with one [redacted]
[redacted]
[redacted] He advised that he had no knowledge of any telephone calls from Florida to his business address and denied any acquaintance with [redacted]
MARTIN SKLAROFF, or [redacted]

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On 2/9/66 at Charlotte, N. C. File # Miami 165-594
Charlotte 165-158

by SA [redacted] and [redacted] Date dictated 2/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date February 11, 1966

[redacted]
was interviewed on February 7, 1966. He was advised by SA [redacted] at the beginning of the interview that he did not have to make any statement, and that any statement made by him could be used against him in a court of law. He was also told that he had the right to talk to a lawyer of his choice or anyone else before making a statement.

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[redacted] advised that he was born [redacted] at [redacted] that he has been residing in the Chicago area for ten years, and is presently employed at the [redacted] Chicago, Illinois, as a [redacted]

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[redacted] advised that he was not acquainted with any of the following individuals: [redacted]
[redacted] MARTIN SKLAROFF, [redacted]

He also advised that he does not gamble, is not acquainted with any bookmakers, and does not know of any individuals who are so engaged.

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On 2/7/66 at Chicago, Illinois File # 92-638

by SA's [redacted] and [redacted] /drm Date dictated 2/9/66

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FEDERAL BUREAU OF INVESTIGATION

1Date February 11, 1966

[redacted]
was interviewed on February 7, 1966. At the beginning of the interview, [redacted] was advised by SA [redacted] that he did not have to make a statement, and that any statement made by him could be used against him in a court of law. He was told that he had the right to talk to a lawyer of his own choice or anyone else before saying anything at all.

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[redacted] advised that he was born [redacted] Chicago, Illinois, and was employed by the [redacted] Chicago, Illinois. [redacted] said that telephone number [redacted] has been subscribed to him for approximately one month at the present time. He said he is presently separated from his wife who resides at [redacted] Chicago, Illinois. He said he had been separated from his wife for approximately four and a half months.

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[redacted] advised that he has been rooming with [redacted] during the past four and a half months.

[redacted] advised that he was not acquainted with [redacted] MARTIN SKLAROFF, or [redacted] stated he has to his knowledge never received any telephone calls from New Orleans, or Baton Rouge, Louisiana, and that [redacted] is the only one besides himself that has access to the above telephone number, which is unlisted. [redacted] pointed out that he is not acquainted with any bookmakers or individuals he knows to be gamblers.

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- 43 -

On 2/7/66 at Chicago, Illinois File # 92-638

by SA's [redacted] and
[redacted] drm

Date dictated 2/9/66

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Date February 9, 1966b6
b7C

[redacted] was advised that he did not have to furnish information, and that any statement he might make could be used against him in a court of law. No threats or promises were made to him.

[redacted] stated he was born on [redacted] at Chicago, Illinois. He has resided at [redacted] Chicago, for the past three years and prior to his moving to that address resided for [redacted] Chicago. He has been a [redacted] operating under his own name. [redacted] and utilizes his office in connection with her business. His [redacted] and resides at the same address on the second floor.

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[redacted] stated he has conducted his business from his home for the past 2 years following [redacted] which necessitates his staying indoors most of the time.

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[redacted] stated he utilizes two telephones, namely the one subscribed to by him, number [redacted] and the one subscribed to by his daughter, number [redacted]. No one utilizes these telephones other than his immediate family which in addition to himself, encompasses his wife, and his son and daughter. He has had this telephone number for about 20 years.

[redacted] stated that in the past he operated on a limited scale as a handicapper and has always had an interest in horse racing. He has never been addicted to same; however, and he feels his activity in the past was that of an average better. Since being confined to his home most of the time the past two years he has less association with horse racing.

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[redacted] stated he has a friend who is owner of a factory and who has a string of race horses. He would not identify this friend but stated he was not involved in any way in connection with furnishing information regarding racing business.

[redacted] stated he has not made any out of state

- 46 -

On 2/4/66 at Chicago, Illinois File # 92-638

by SA [redacted] /gas Date dictated 2/7/66

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CG 92-638

telephone calls from the telephones in his home to his knowledge in connection with horse racing activities. He stated, however, that he has passed on information concerning handicapping to an unknown party who has called him on occasion on the telephones at his home. He stated the last time he passed information on the telephone was approximately two months ago. He stated he was getting handicapping information from [redacted] (LNU), whom he described as being in his 40s or 50s. [redacted] would not be specific regarding [redacted] identity. He refused to further identify [redacted] and stated to his knowledge [redacted] was either in California or Texas. [redacted] stated he did not know to whom he passed handicapping information to on the telephone and would not further elaborate on same. He would not answer questions concerning money transactions in connection with these telephone calls nor would he further identify his association with same. He stated he has placed bets up to \$20 and bet only that much on a few occasions. Regarding his telephone conversations when passing on handicapping information he stated that the conversation was not in any form of code.

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[redacted] stated rather than implicate himself or friends, he wanted time to think this matter over and requested the interviewing agents to recontact him in a couple of days.

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[redacted] stated he did not know [redacted]
[redacted] or MARTIN SKLAROFF.

FEDERAL BUREAU OF INVESTIGATION

Date February 16, 1966

[] was interviewed at [] Chicago, Illinois. He was advised he need make no statement, that he might consult with an attorney before making any statement, and that any statement made might be used in court.

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[] advised that he formerly lived in Miami, Florida a few years ago where [] While living in Miami, [] met socially one MARTIN SKLAROFF, who at that time was the owner of a cocktail lounge in the Miami area. [] advised that he and SKLAROFF were friendly and spent a certain amount of time in each others company on a social basis. He stated that since leaving Miami, he makes occasional trips to Florida and usually will call SKLAROFF or see him during his stay in Florida. He said that during the Summer of 1965 he had made such a trip to Florida and seen SKLAROFF on one or two occasions. On one of these occasions, SKLAROFF furnished him with a telephone credit card number and offered the use of this number to [] on whatever occasion he might find to make a long distance call. SKLAROFF assured [] that the bills for this number were paid by him and insisted that any use by [] would be no imposition to SKLAROFF.

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[] advised that he made a business trip [] to California in late September, 1965. He stated that he arrived in San Jose, California where he stayed at the Cabana Motel from September 29 to October 1, 1965. From October 1 to approximately October 6, 1965, [] stayed at the Hyatt House Motel in San Jose, California. He returned to his home in Chicago on or about October 10, 1965.

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While in California, [] advised he placed several calls to Chicago or its suburbs using the credit card number furnished him by SKLAROFF. He recalled using this card to call his home [] Illinois; the residence of J. B. STANCLIFF, a now deceased Vice-President of Florsheim Shoe Company; and the residence of [] the Florsheim Shoe Company. [] could not recall having been to Los Angeles during the course of this business trip but stated that he does

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- 49a -

On 2/4/66 at Chicago, Illinois File # CG 92-638by SA LLOYD H. NELSON and
SA [] jeo Date dictated 2/10/66b6
b7C

2
CG 92-638

occasionally go to Los Angeles on business and has business acquaintances there. He stated that to the best of his knowledge he has not used the above mentioned credit card number to make any calls to Los Angeles.

[] advised that he makes frequent trips to St. Louis, Missouri to visit the Florsheim factory in that city and has on one or more occasions used the above mentioned credit card number to place a call from Missouri to his home [] b6
b7C

Some time after [] returned to his home [] Illinois in October, 1965, he received a call from a telephone company employee indicating that the credit card number used by him in connection with the above mentioned calls was invalid. He stated he then requested the telephone company to add those charges for these calls to his personal telephone bill. At this time, he stated he destroyed the number of the telephone credit card and no longer recalls this number. [] advised that [] of Philadelphia, Pennsylvania was [] with whom she was in frequent telephonic contact. He was not aware that [] might have used the above mentioned telephone credit card number but at this point he placed a call to his home at which time he ascertained [] that she had so used this number to call [] in Philadelphia on one occasion during the course of planning for a school reunion party. b6
b7C

[] advised that he does not know [] or [] He stated that he had no specific knowledge of SKLAROFF's present activities but from remarks made to him by SKLAROFF he had assumed that this individual was engaged in some form of gambling activities. b6
b7C

[] stated he was surprised that SKLAROFF would have furnished him with a telephone credit card number which was in anyway connected with any type of illegal operation. He suggested that possibly SKLAROFF had given him this number and perhaps other individuals this same number in order that some calls would be placed and charged to this phone which had no connection with SKLAROFF's activities and thus would tend to give an aura of respectability to the number in question.

FEDERAL BUREAU OF INVESTIGATION

Date February 11, 1966

[redacted]
was interviewed on February 4, 1966. At the beginning of the interview [redacted] was advised that he did not have to make a statement, and any statement made by him could be used against him in a court of law. He was told by SA [redacted] that he had the right to talk to a lawyer of his own choice or anyone else, and that if he could not afford a lawyer, one would be provided for him.

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[redacted] advised that he was not acquainted with [redacted] MARTIN SKLAROFF, or a [redacted]. He advised that telephone number [redacted] is subscribed to by [redacted] who also resides at the above address. [redacted] stated to his knowledge he has not talked to anyone from Louisville, Kentucky. He pointed out that sometime during the summer, 1965, a call was received at his residence from a person claiming to be a telephone operator from somewhere in the State of Texas. He said this person inquired if anyone at his address had received a call from Louisville, Kentucky. [redacted] said that he informed this person that no one to his knowledge had received a call from Louisville, Kentucky.

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[redacted] stated at the time, he thought it was odd that a telephone operator in the State of Texas would be inquiring of him regarding a telephone call from the State of Kentucky. However, he did not give it any further thought.

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[redacted] pointed out that due to his crippled physical condition, he has difficulty in moving about, and at the present time, was suffering from a slipped disc. [redacted] readily admitted [redacted]

-53-

On 2/4/66 at Chicago, Illinois File # 92-638
by SA's [redacted] and [redacted] drm Date dictated 2/9/66

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Date February 9, 1966

[redacted] Chicago, Illinois, telephone number BR 8-3805, was interviewed on February 4, 1966, by SAs [redacted]. He was advised he did not have to furnish information to the FBI and that any information he furnished could be used against him in a court of law. No threats or promises were made him.

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[redacted] stated he married [redacted] approximately [redacted]. He stated he has been unemployed for the past 4 or 5 months. He stated he has worked as [redacted] and [redacted] commented he was born [redacted] in [redacted] and is a citizen of the United States. He claimed he served in the United States Army and was discharged as a private [redacted].

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[redacted] further commented he has been [redacted] [redacted] for bookmaking and has worked in a wire room. He stated he frequently makes bets himself from \$2 to \$5 on various tips that he receives. He admitted receiving tips on the horses from a handicapper whose name he declined to furnish and stated on occasion he would pass this information along to friends of his. He declined to having any knowledge of receiving telephone calls from out of the state and stated any calls he might have received from a "friend" in which he gave handicap information to his knowledge, did not go to anyone out of the City of Chicago.

[redacted] declined to furnish information concerning financial transactions involving his furnishing or receiving horse racing information.

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[redacted] was present during this interview and advised she had maintained a telephone under the name of [redacted] prior to her marriage [redacted] and has continued this phone under her maiden name during this period of time because of expense involved in changing the listing. She stated she had no knowledge of any telephone calls received at this residence which had anything to do with handicapping information.

[redacted] stated he did not want to get anyone else involved in this matter and stated he wished to think this matter over further before furnishing any additional information.

- 54 -

On 2/4/66 at Chicago, Illinois File # 92-638
by SA [redacted] gas Date dictated 2/7/66

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²
CG 92-638

[redacted] stated he did not know anyone named
[redacted] or MARTIN SKLAROFF.

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FEDERAL BUREAU OF INVESTIGATION

Date 2/21/661

Dayton, Ohio,

was interviewed in

Dayton, Ohio. At the outset of the interview

He was advised that he did not have to make a statement, that any statement he did make could be used against him in a court of law, and that he had the right to consult an attorney prior to making any statement. He thereafter, advised as follows:

He is not now and has never been involved in any booking operation.

When questioned concerning his knowledge of certain individuals he advised that many years ago he knew a gambler by the name of Kentucky. He does not know if this is identical with of Miami, Florida. He has never had any contact with of Miami, Florida, either in person, by telephone, or by mail.

He is not now and has never been in contact with anyone by the names of MARTIN SKLAROFF.

advised that he has not, during the period of December, 1964, through December, 1965, used any telephone to make any long distance telephone calls other than those which he has had charged to his own telephone number.

stated that he is not a book maker and does not desire to further discuss this matter at the present time.

On 2/17/66 at Dayton, Ohio File # CI 92-233
CI 165-331

by SA mau Date dictated 2/18/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/21/66

BEN SHIRAR, 729 Grand Avenue, Dayton, Ohio, telephone number 278-6188, was interviewed in the Knock and Bid Club, second floor, Moraine Hotel, South Ludlow Street, Dayton, Ohio. At the outset of the interview he was advised that he did not have to make a statement, that any statement he did make could be use against him in a court of law, and that he had the right to consult an attorney prior to making any statement. He thereafter, advised as follows:

He is a retired haberdashery worker, 67 years of age, he derives his income of the social security by working as the assistant [redacted] of the Knock and Bid Club.

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The Knock and Bid Club is a private card club of business and professional men in the area and is not operated on a commercial basis open to the public.

There are three telephones in the Knock and Bid Club. Of these three telephones, two are pay stations with telephone numbers 222-0582 and 222-0745. The other telephone which is not a pay phone which is listed to the Knock and Bid Club has the number of 222-7654. The bill for this telephone is paid [redacted] the Knock and Bid Club.

Mr. SHIRAR advised he is not acquainted with anyone by the names of [redacted] MARTIN SKLAROFF, [redacted]

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When questioned as to whether or not he has any knowledge as to whether these persons are known to [redacted] [redacted] he replied that he knows nothing concerning the business

On 2/17/66 at Dayton, Ohio File # CI 165-331
CI 92-233
by SA [redacted] mau Date dictated 2/18/66

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FEDERAL BUREAU OF INVESTIGATION

Date 2/17/66

1

[redacted] residing at [redacted] Texas, [redacted] Texas, was advised by SA [redacted] that he did not have to make any statement, that any statement he did make could be used against him in a court of law and that he could consult an attorney before making any statement.

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[redacted] admitted that starting in [redacted] and until the time that he [redacted] he had been operating as a bookmaker from [redacted] Texas. [redacted] was asked to identify the telephone numbers that he used during this operation. He recalled that two of the numbers were BU 2-2081 and BU 2-2080. [redacted] stated that he believed that there was a third number in this group and that it was possibly BU 2-2082. He could not recall the other numbers, but when furnished the numbers BU 2-7573 and BU 2-7503, he identified these as the other two numbers he used. He advised he obtained telephone service under the names of [redacted] and The Jack Ford Novelty Company.

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During this period from [redacted] [redacted] received numerous telephone calls from a party in Louisville, Kentucky, who was identified to [redacted] as "No. 1". Each call that [redacted] received was from the same person. [redacted] stated that this "No. 1" would ask questions about football games to be played in the Southwest during that particular week. "No. 1" wanted [redacted] opinion concerning these games. When asked about telephone calls that had been received by [redacted] in June, July, and August, when there were no football games, [redacted] stated he did not care to discuss the matter any further without consulting his attorney. When asked to further identify "No. 1" and who had introduced him to "No. 1", [redacted] stated that he did not care to answer these questions until he had consulted his attorney.

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[redacted] was asked if [redacted] had received any of these calls from Louisville, and [redacted] advised he was not sure, but did not believe so. [redacted] stated that [redacted] of Fort Worth, Texas, was not involved in [redacted] bookmaking operation in any manner. [redacted] was asked to whom the

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On 2/15/66 at [redacted] Texas File # DL 92-154
MM 165-594
by SAs [redacted] and EARLE HALEY/jah Date dictated 2/16/66

DL 92-154

2

calls were made [redacted] claimed he had no information of who received these calls [redacted] and stated that he had never heard of anyone by the name of [redacted]. He further stated that [redacted] had nothing to do with the bookmaking operation and was really visiting the apartment at the time of the raid. [redacted] repeated that [redacted] had nothing to do with his bookmaking operation or the telephone calls from Louisville, Kentucky.

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[redacted] stated he knows no one nor had he had any deals with anyone by the names of [redacted] [redacted] MARTIN SKLAROFF, or [redacted]. He stated he knew no one in Louisville by the name of [redacted].

FEDERAL BUREAU OF INVESTIGATION

Date 2/17/66

1

[redacted]
Dallas, was advised by SA [redacted] that he did not have to make any statement, that any statement he did make could be used against him in a court of law, and that he could consult an attorney before making any statement.

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[redacted] advised that he has known [redacted] of Miami, Florida, for [redacted]. He stated he could not remember how he met [redacted] but that it was very probably through [redacted] whom [redacted] has known [redacted]. He stated that since meeting [redacted] he has [redacted]. [redacted] stated that in his contacts with [redacted] has never mentioned gambling in any form.

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[redacted] advised he had no information concerning any connection between [redacted]

He repeated that [redacted] never furnished the name of the person [redacted]. It was pointed out to [redacted] that this seem rather illogical and it was also pointed out to him that it appeared that the person who was to [redacted] was [redacted] claimed that the above was the truth and that although the person could have been [redacted] was not identified by [redacted] as the person [redacted].

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[redacted] stated that he had no information concerning any gambling operations involving [redacted] and had never heard

On 2/8/66 at Dallas, Texas File # DL 92-154
MM 165-594

by SA [redacted] jah Date dictated 2/14/66

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DL 92-154

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of [] MARTIN SKLAROFF, or [] advised
that he last heard that [] was in Las Vegas in the
early part of January but had returned to Los Angeles. /

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FEDERAL BUREAU OF INVESTIGATION

Date 2/17/66

1

[redacted] telephone number [redacted] was interviewed at [redacted] At the outset of the interview, she was advised by SA [redacted] that she did not have to make a statement, oral or written, that any statement she did make could be used in a court of law and that she had the right to consult an attorney prior to making any statement, oral or written, to the interviewing Agents. She was also advised that no threats, promises, or rewards would be offered her to get her to make a statement.

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[redacted] related that she has been employed as a [redacted] and that she presently resides at [redacted] Fort Worth, Tex. with [redacted] related that on September 20, 1965 [redacted] entered [redacted] in Houston, Texas, where he had surgery [redacted] She advised that she does not recall the exact period of time that he was in the hospital, but would estimate that he was in the hospital for [redacted] She stated that he departed the hospital on a Thursday, and that they had flown by airplane to Dallas, Texas, and thereafter went directly to the residence of [redacted] where they remained for five or six days. She stated that previous to [redacted] leaving the hospital, she had contacted [redacted] who had offered her residence as a place for [redacted] to recuperate due to the fact that they lived in an apartment on the second floor and [redacted] would not be able to climb the stairs. [redacted] stated that during the time that they remained with [redacted] she did not receive any long distance calls from Louisville, Kentucky, nor are the names [redacted] [redacted] MARTIN SKLAROFF, or [redacted] familiar to her.

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She also advised that she does not recall making any telephone calls to Mississippi or Austin, Texas, but that she does recall paying [redacted] for the use of the telephone.

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[redacted] related that [redacted] has worked in the past as [redacted] but that for approximately the last year he has been

On 2/16/66 at Fort Worth, Texas File # DL 92-154
MM 165-594

by SAS [redacted] jah Date dictated 2/16/66

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FEDERAL BUREAU OF INVESTIGATION

Date 2/17/66

1

[redacted] Fort Worth, was interviewed at [redacted] She was advised by SA [redacted] that she did not have to make a statement, oral or written, that prior to making any statement she had the right to consult an attorney and that any statement that she might make could be used in a court of law. She was also advised that no threats, promises, or rewards would be offered her to make a statement.

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[redacted] advised that she has been employed as a [redacted] and that she is a widow. She stated that her regular working hours are from approximately 8:00 AM until 5:00 PM, Monday through Friday. She advised that her home telephone number is listed in her name and is [redacted]

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[redacted] advised that to the best of her recollection, she worked on a daily basis during October of 1965 and that she did not receive any long distance telephone calls from Louisville, Kentucky. She advised that in approximately November of 1965, dates not recalled, [redacted] remained at her residence for four or five days while [redacted] was recovering from surgery. She stated that he had been in the [redacted] in Houston, Texas, where he was operated on [redacted] She related that they reside in an apartment which is on a second floor and would have been difficult for [redacted] to climb the stairs; therefore, she invited them to remain at her residence until he recovered.

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She related that after they had returned to their own residence, she received her October telephone bill which had approximately \$19 in toll calls. She stated that there was one or two calls to Austin, Texas, and some calls to a town in Mississippi, location not recalled, and that when she confronted [redacted] with the long distance calls, [redacted] indicated that they were business calls of [redacted] and paid the bills without further comment.

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[redacted] related that [redacted] was the only individual

On 2/15/66 at Fort Worth, Texas File # DL 92-154
MM 165-594
by SAS [redacted] jah Date dictated 2/16/66

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DL 92-154

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who was in the apartment during this period and must have been responsible for making the long distance calls. If calls were received from Louisville, Kentucky, he would have to be the individual receiving the calls [redacted] stated that to the best of her recollection, the only long distance telephone calls made by her on the October, 1965, bill were calls to Houston, Texas, and Las Vegas, Nevada. She indicated that the call to Las Vegas, Nevada, was made to [redacted] of the Fort Worth Police Department, who was in Las Vegas at that time. She advised that [redacted] has been employed as [redacted]

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[redacted] and that she definitely worked during the period that [redacted] was recuperating at her residence.

[redacted] stated that the names [redacted] [redacted] MARTIN SKLAROFF, and [redacted] were not familiar to her nor does she ever recall receiving any telephone calls from these individuals.

FEDERAL BUREAU OF INVESTIGATION

Date 2/17/661

[redacted] was interviewed at [redacted] at [redacted] Fort Worth, [redacted] advised that he resides at [redacted] Fort Worth [redacted] was advised by SA [redacted] that he did not have to make any statement, that any statement that he did make could be used against him in a court of law and that he could consult an attorney before making any statement.

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[redacted] stated that he had been to [redacted] Texas, which was being used by [redacted] for a bookmaking operation, about seven or eight times prior to the last time, when [redacted] He stated he had made these trips [redacted] over a period of six to eight weeks and readily admitted that he was aware that [redacted] was operating as a bookmaker [redacted] stated he never handled the telephone nor worked for [redacted] at any time. He stated he always [redacted] on several of these occasions, had seen [redacted] at the [redacted] was asked how many times he had observed [redacted] It was noted he started to give an answer and then suddenly stopped and stated he could not state for sure whether he had ever seen [redacted] at the [redacted] advised he knew nothing about any telephone calls [redacted] from Louisville, Kentucky, and had never heard of anyone by the names of [redacted] [redacted] MARTIN SKLAROFF, or [redacted]

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[redacted] stated he has known [redacted] for about [redacted] but refused to furnish any information that he had knowledge that [redacted] ever accepted any bets or was involved in any bookmaking operation. [redacted] stated he could not recall the telephone numbers [redacted]

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On 2/15/66 at Fort Worth, Texas File # DL 92-154
MM 165-594
by SAs [redacted] and EARLE HALEY/jah Date dictated 2/16/66

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FEDERAL BUREAU OF INVESTIGATION

Date January 10, 1966

1

[redacted] El Paso, Texas, telephone number [redacted] was advised of the identity of Special Agents [redacted] of the Federal Bureau of Investigation at the time he was introduced to these agents by [redacted] at Suite 1100, Bassett Tower Building, El Paso, Texas.

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[redacted] was advised that he had a right ~~not to~~ say anything at all and that anything he did have to say or put into the form of a signed statement could be used in a court of law. He was further advised that anything he did have to say or put into a form of a statement, either written or oral, would be strictly free or voluntarily, and that he had a right to talk with a lawyer of his own choice or anyone else to whom he might wish to speak before making a statement.

[redacted] advised that he pointed out to his attorney, [redacted] that he had nothing to hide, was not indulging in any criminal activities whatsoever, and desires to cooperate to the fullest extent.

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[redacted] advised that about four or five months ago, he received a long distance telephone call from an old acquaintance named [redacted] from Miami, Florida. He stated that [redacted]

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[redacted] stated that he agreed to do this as a favor for [redacted] who insinuated and led him to believe that he [redacted] was even doing this for someone else.

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On 1/10/66 at El Paso, Texas File # EP 165-58by SA [redacted]/slDate dictated 1/10/66

EP 165-58

4

He pointed out further, that he has never had any financial interest in any of [redacted] operations and saw him [redacted] in Miami, Florida, and at that time [redacted] told him that he was having trouble and that he was some type of bookmaker or existed by placing bets of some kind. He added [redacted] never has given him any tips on gambling operations as apparently he knew that he, [redacted] was not inclined to gamble.

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[redacted] advised that he never gave any consideration to this matter concerning the telephone calls, thinking it was not a matter of importance or significance or possible violation of any law. He advised that it was more of a nuisance than anything else.

[redacted] advised that the names of the following persons were unknown to him:



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MARTIN SKLARLOFF

[redacted]

[redacted] advised that he was contacted by his attorney, [redacted] on Sunday, January 9, 1966,

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FEDERAL BUREAU OF INVESTIGATION

1.

Date 2/16/66

Mr. JACK EDWARD PHILLIPS was interviewed at the Federal Correctional Institution, (FCI), by [redacted] who identified himself as an Agent of the FBI, at the beginning of the interview. SA [redacted] advised Mr. PHILLIPS that he was entitled to an attorney and could confer with an attorney or anyone else before saying anything. He was also informed that he did not have to say anything and that anything he said could be used against him in a court of law.

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Mr. PHILLIPS was informed of the nature of the inquiry and advised that he did not desire to furnish a signed statement or any information other than that set forth below without first conferring with his attorney, [redacted] North Carolina. PHILLIPS orally furnished the following information:

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He is a "small time" gambler by occupation and began to make his living at gambling in 1926 when he was a card dealer at various "joints" in Miami, Florida. He worked as a dealer in Miami until 1936 and then worked in various cities all over the South during the ensuing years as a card dealer and running a crap game. He stated he considers himself to be an expert poker, bridge and other card game player and stated he could always make money as a professional card player.

PHILLIPS stated that he has resided in Raleigh, North Carolina, since 1952, and has made his living while in that city from playing cards and running crap games in the general area, and occasionally betting on sporting events. He advised that he places any bets that he lays down with gamblers he knows in several cities in North Carolina and said he places no bets outside the state. He stated he did not care to reveal the names of the gamblers he deals with or has dealt with or their locations as he does not want to get them in trouble.

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On 2/15/66 at Tallahassee, Fla. File # JK 165-239

by SA [redacted] :jas Date dictated 2/15/66

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PHILLIPS said that he is well known among gamblers throughout the South, but is not an associate of any of the "High Rollers", whom he described as big money gamblers. However, he stated he probably has met some of these individuals in connection with his travels. He said that in 1960 or 1961 he went to Hot Springs, Arkansas, with another gambler, [redacted] (phonetic) from [redacted] North Carolina, and played cards along with [redacted] at a resort there. He stated that at that time he met several men who were introduced to him as "High Rollers" but stated he could not recall their names and said his memory for names is very bad.

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PHILLIPS stated that he is not acquainted to the best of his knowledge with [redacted]

[redacted] MARTIN SKLAROFF. [redacted]

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He stated that he may have run into individuals with these or similar names in the past but stated he was not acquainted with any of them to the best of his recollection with gambling activities.

He further stated that to his knowledge he has not received telephone calls connected with gambling from [redacted] or the other individuals mentioned above.

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PHILLIPS stated that off and on for about a year, beginning in the latter part of 1964, he has received at his residence in Raleigh, long distant telephone calls from places and persons unknown. He stated he could not tell whether these calls had been placed from outside North Carolina or where they had been placed from and if they were long distant calls. All of these calls were pre-paid. He stated the calls came as often as once a day during this period although usually were not that frequent. He stated they were all brief in nature and on nearly each occasion the individual making the call, from the voice

FEDERAL BUREAU OF INVESTIGATION

Date 2/18/66

[redacted] also known as [redacted]
[redacted] Little Rock, Arkansas.
was interviewed at [redacted]
[redacted] Little Rock. At the outset of
the interview agents identified themselves by display of
FBI credentials. [redacted] was informed she did not need
to furnish any information unless she desired to do so and
any information she furnished could be used against her in
criminal proceedings in a court of law. She was informed
she had the right to talk to a lawyer or anyone else of
her choice before she engaged in conversation with agents
of the FBI. [redacted] stated that she saw no need for the
services of an attorney.

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She advised that her residence telephone number
is [redacted] and has been a subscriber to that phone
and number for approximately two years or slightly less.
She advised that the telephone number of the pay phone
located [redacted] is Viking 7-9576.

She advised she does not know [redacted]
[redacted] MARTIN SKLAROFF, [redacted]
[redacted]

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[redacted] advised she is very fond of horse
racing and attends the horse races at Hot Springs, Arkansas,
some 40 miles away from her residence, every day she can
while the horses are running at Oaklawn Park in Hot Springs,
Arkansas, which is normally during the latter part of
February and March of each year. She stated she likes to
and does bet on the horse races. She stated that strictly
as an accommodation [redacted] she does
on occasion accept bets [redacted] for placing
with bookmakers or at the race track.

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She emphatically stated she has never received
any telephone calls from points outside the state of

On 2/16/66 at Little Rock, Arkansas File # LR 92-111

by SA [redacted] and SA [redacted] Date dictated 2/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date 2/17/66

[redacted] Little Rock, Arkansas, was interviewed at [redacted] Little Rock, Arkansas, after he voluntarily agreed to engage in conversation with agents after [redacted] had been interviewed by agents at [redacted]

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[redacted] was informed at the outset of the interview he did not need to furnish any information unless he desired to do so and, in fact, did not need to talk to agents unless he desired to do so. He was informed that anything he said could possibly be used as evidence against him in a court of law. He was informed he had the right to talk with a lawyer or anyone of his choice before saying anything. He stated he saw no need for the services of an attorney at this time.

[redacted] advised that he works [redacted] a Little Rock, Arkansas horse racing book maker during the horse racing meet held at Oaklawn Park, Hot Springs, Arkansas. He stated that as [redacted] to customers of [redacted] who have bet on the horse races with [redacted] He advised he has been doing that [redacted]

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He stated business has been particularly slow and that during the last meet at Hot Springs during 1965, [redacted]

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[redacted] stated that he has applied for and received a Federal Wagering Stamp and voluntarily displayed a receipt from the United States Internal Revenue Service, Little Rock, dated February 9, 1966. He stated

On 2/16/66 at Little Rock, Arkansas File # LR 92-111

by SA [redacted] and SA [redacted] Date dictated 2/17/66

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LR 92-111

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he has not actually received his Federal Wagering Stamp but it will be received by him as soon as it is issued since he has paid the necessary fee.

He stated that he does not know [REDACTED]

[REDACTED] MARTIN SKLAROFF. [REDACTED]

[REDACTED] He stated that he is casually acquainted with a man known to him only as [REDACTED] who used to bet on the horses in Little Rock some years ago. He understands [REDACTED] somewhere in Louisiana at the present time.

[REDACTED] stated that to his knowledge no calls have been received from points outside the state of Arkansas or have they been made to points outside the state of Arkansas by either him or his wife from their telephone for the purpose of obtaining racing information.

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FEDERAL BUREAU OF INVESTIGATION

Date February 17, 1966

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[redacted]
Lexington, Kentucky, was interviewed at his home.

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Prior to interview [redacted] was advised that he did not have to make any statement to the FBI, that any statement he did make could be used against him later in a court of law and that he was entitled to talk to an attorney of his choice at any time he desired.

[redacted] advised that he had not been involved in any violation of the law and that he was willing to talk about anything he was asked about.

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[redacted] upon being advised of the matter of the inquiry, stated that he had lived at this address for over 20 years and that he had always had the same telephone number except that the figures 25 at the beginning had been added to the number.

[redacted] stated that he is [redacted] employee and prior to working for [redacted] he was a [redacted] for many years. He stated that he had never been involved in gambling of any kind during his entire life except to make one bet on the 1941 Kentucky Derby. He stated that at no time has any telephone call involving bookmaking or any form of gambling ever been made to his telephone number. He stated no one else other than his wife has access to his telephone.

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[redacted] stated that he is at a loss to explain how his telephone number got involved in this matter; however, he is certain that it is in error. [redacted]
[redacted] stated that he had never heard of any of the following persons:

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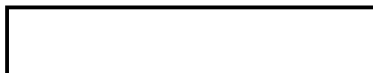
/ 63

On 2/17/66 at Lexington, Kentucky File # LS 165-421

by SA DOUGLAS I. RODERICK /plh Date dictated 2/17/66

LS 165-421

2



MARTIN SKARLOFF



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FEDERAL BUREAU OF INVESTIGATION

Date 2/10/66

1

[redacted] residence [redacted] Kentucky, was interviewed in the Federal Building, Seventh and Scott Streets, Covington, Kentucky, where he voluntarily appeared. He was advised that he did not have to make a statement, that anything he said could be used against him in a court of law and of his right to consult an attorney or anyone else of his choosing before making any statement.

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[redacted] stated that he has known [redacted] for about [redacted] and that [redacted] [redacted] Kentucky, when [redacted] operated a large scale gambling operation including a layoff operation and also the "line" [redacted]

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[redacted] continued that at this time he had a Federal Wagering Tax Stamp as [redacted] but that he has not had a Federal Wagering Tax Stamp since that time and does not have one at the present time.

[redacted] stated that he has had no personal or business connections with [redacted] or since the close down of [redacted] operation in the Glenn Hotel in Newport, Kentucky, in approximately 1961. He advised that he considers himself [redacted] however, and [redacted] He stated he would estimate that [redacted] [redacted] He advised that all of these calls were made from his own phone at his residence and they were made by himself.

b6
b7C

He denied that he was presently involved in any gambling operations with [redacted] but that he had read in a Miami newspaper where [redacted] was recently involved in some sort of a telephone fraud scheme. He stated that he knows nothing about this and is not involved in it and could furnish no information concerning this operation.

b6
b7C

/ 65

On 2/9/66 at [redacted] Kentucky File # Louisville 165-421

SA [redacted] /vp 2/9/66

by _____ Date dictated _____

LS 165-421

2

[] continued that at the present time he is unemployed and in fact has been seeking employment in the [] Kentucky, area.

[] continued that the only contact he ever had with [] of Baton Rouge, Louisiana, was through the [] operation at [] Kentucky, when [] used to call [] on the telephone and that he only knew [] through this. He never met [] and has no present business or gambling dealings with []

b6
b7C

He continued that he has heard of [] of New Orleans, Louisiana, but has never met him and has no present or past business or gambling dealings with him.

[] stated that he is acquainted with [] of Louisville, Kentucky, and that he knows []

b6
b7C

He denied being engaged at the present time in any gambling activities with [] or any other business dealings.

[] continued that to the best of his knowledge he does not know [] or MARTIN SKLAROFF.

[] stated that he recalls the last time he talked with [] He reiterated that none of the telephone calls to [] concerned gambling and he again denied that he was involved in any gambling operation with [] or the others mentioned above.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 17, 1966

1

[redacted] Lexington, Kentucky, was interviewed at his home.

b6
b7C

Prior to interview [redacted] was advised that he did not have to make any statement to the FBI, that any statement he did make could be used against him later in a court of law and that he was entitled to talk to an attorney of his choice at any time he desired.

[redacted] upon being advised of the matter of interview advised that he has not now or has he ever been engaged in bookmaking or gambling activities of any kind. He stated that he has been a Lexington, Kentucky, [redacted]

b6
b7C

[redacted] stated that the Lexington phone number [redacted] is at a home that he built at the rear of the lot and is numbered [redacted]. He stated that this phone was put in several years ago for his tenant and ~~he~~ remained in that house. [redacted] stated that his [redacted] now uses this residence. He stated there is also another phone in this residence; however, he does not recall what the number is but that this phone was installed by one [redacted] last year and that the phone has remained in the house although [redacted] left Lexington, Kentucky, about June of 1964.

b6
b7C

[redacted] stated that [redacted] and his [redacted] had a Federal gambling stamp at [redacted] but that he cannot swear that either [redacted] were operating a bookmaking establishment at that address. He stated that he has made it a practice to never go back to the house at the back of the lot and meddle in [redacted]

b6
b7C

171

On 2/17/66 at Lexington, Kentucky File # LS 165-421

by SA DOUGLAS I. RODERICK /plh Date dictated 2/17/66

LS 165-421

2

[redacted] stated that he had never heard of the following listed persons and had no knowledge of their activities:

[redacted]

MARTIN SKARLOFF

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/10/66

[redacted] residence [redacted] Kentucky, was interviewed in the Manager's Office of the Schmidt Bowling Lanes, Newport, Kentucky, at his request. [redacted] was advised that he did not have to make a statement, that anything he said could be used against him in a court of law and of his right to consult an attorney or anyone else of his choosing before making a statement.

b6
b7C

[redacted] stated that he presently possesses a current Federal Wagering Tax Stamp [redacted] handbook [redacted] in [redacted] Kentucky, which is a building located at the [redacted] Kentucky. He stated that he has two agents, both of whom also possess Federal Wagering Tax Stamps; namely, [redacted] [redacted] He stated that in addition to his taking bets on horse races, he also operates poker games. He stated that his clientele, however, is strictly people whom he knows and no one else is allowed into the club.

b6
b7C

[redacted] continued that he believes the building in which [redacted] is located is owned by [redacted] who resides in Cincinnati, Ohio, and as far as he knows [redacted] is not in anyway involved in any sort of gambling activities, [redacted] Kentucky, area. He stated however, that he actually [redacted] located in the same building, but which has an address of [redacted] Kentucky.

b6
b7C

[redacted] continued that he has [redacted] [redacted] and at the present time he has two telephones that he uses in his operation, both of them in his name and one extension. He stated the numbers of these phones are [redacted]

b6
b7C

[redacted] continued that for a period of time after he moved into his present location, there were several phones in the establishment belonging to [redacted]

LS 165-421

3

[redacted] again denied that he had any gambling connections with [redacted] in Miami, Florida, or anywhere else or with any other individual outside of the State of Kentucky. He denied knowing [redacted] MARTIN SKLAROFF or [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/66

[] was interviewed at the Radisson Hotel. [] was advised of his right to make no statement by Special Agent [] and of his right to have an attorney of his own choice prior to making any statement. He was further advised that if he did not have money to pay for an attorney one would be appointed for him by the court.

b6
b7C

[] said that he met [] about [] He knows that [] was an [] in Minneapolis. [] said he believed that the [] era would be from 1950 to 1962 and [] left Minneapolis about that year and went to the Chicago area. [] volunteered the information that in December, 1965 just before Christmas he was [] [] called [] [] His purpose was to have [] a local entertainment or sporting event, the nature of which [] said he could not recall. [] has been in Minneapolis to [] knowledge when he [] and no doubt provided a gambling service for [] was also here when he [] [] said that he never had a gambling account with [] although [] may have established some kind of record or account [] for entertainment which could consist of a play or a sporting event in Miami.

b6
b7C

The type of action in Minneapolis, according to [] would not interest an individual of the status of [] [] rarely takes a bet from anyone amounting to more than \$200.00. [] described himself as a bookmaker and chiefly handles sporting events and only rarely does he take a bet on a horse race. Occasionally he will take horse racing bets but only for a well known customer.

b6
b7C

[] claims that he makes up his "own line" and he does not take bets from any person out of the State of

/ 83

On 2/4/66 at Minneapolis, Minnesota File # MP 92-125

by SA [] /sr Date dictated 2/9/66

b6
b7C

MP 92-125

Minnesota. He claimed that he had never heard of the telephone credit card scheme or the so-called "Blue Box" prior to the time that he read of such a device in the newspapers which appeared after [REDACTED]

b6
b7C

[REDACTED] remarked that he did not need the service of an attorney to furnish the type of information he has concerning [REDACTED] as he has never in any way, shape or form used a [REDACTED] line and has never conducted any gambling business with [REDACTED]. [REDACTED] said that he did not know [REDACTED] and MARTIN SKLAROFF.

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/3/66

[redacted] advised he is presently [redacted] New York City. [redacted] advised he met [redacted] approximately [redacted] while he, [redacted] New York City. [redacted] advised he became [redacted] when he came to [redacted]. He advised he knew of [redacted] reputation as a gambler in the Miami area but that he only knew [redacted]. He advised he has never called [redacted] or received a call from [redacted] for the purpose of placing a bet. [redacted] did advise that [redacted] is [redacted] and he has received on several occasions telephone calls from [redacted]. [redacted] advised he was called [redacted]. [redacted] said he and [redacted] made several calls to each other [redacted] concerning [redacted]. [redacted] advised he did not know any of the following individuals:

b6
b7C

[redacted]
MARTIN SKALAROFF
[redacted]

b6
b7C

The following description of [redacted] was obtained through observation and interview:

Name
Address

Occupation

[redacted]
[redacted] New York City
[redacted]
[redacted] New York City

3/1/66

New York, New York

NY 166-112

On [redacted] at [redacted] and
SA [redacted]
SA [redacted]

File #

3/2/66

b6
b7C

by [redacted] Date dictated [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/2/66

[redacted] New York City was advised by SA [redacted] who identified himself and SA [redacted] as Special Agents of the Federal Bureau of Investigation, that he did not have to say anything, anything he did say could be used against him in a court of law, and he could consult an attorney before saying anything. [redacted] advised he would like to know what the investigation concerned so he could consult his attorney. [redacted] was advised of the interests of the investigation. He then left the room advising he was going to telephonically contact his attorney. He returned and stated he would answer any questions concerning the investigation. He advised he knew the name [redacted] but the names [redacted] MARTIN SKLAROFF, [redacted] meant nothing to him. [redacted] advised he makes numerous trips to Florida during a year's time for both business and pleasure. He advised he cannot recall how he came in contact with [redacted] [redacted] advised he either contacted [redacted] contacted him and during the period from October, 1964-January, 1965, he placed no more than four bets with [redacted] all on football games. All of these bets with [redacted] were made in Miami. [redacted] advised the amounts of his bets would usually be in the vicinity of \$100-\$200. [redacted] advised he does not remember how the money changed hands or any methods of payment. He stated he never met [redacted] and his only contact with [redacted] was telephonically. He advised he never used a code name with [redacted] and has not had any contact with [redacted] since January, 1965. He stated he has never called [redacted] from New York City to place a bet nor has he been called by [redacted] at New York City to place a bet. [redacted] advised he no longer bets with anyone and he is not furnished any line information by anyone.

b6
b7C

[redacted] advised telephone number WA 5-7600 is his office telephone number which is available to any of his employees.

b6
b7C

On 2/24/66 at New York, New York File # NY 166-112
by SA [redacted] and SA [redacted] /ms Date dictated 2/25/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

3/3/66

Date _____

ROBERT SLOAN advised he is President of Robert Sloan Sportswear which is located at 498 7th Avenue. He stated he has known [redacted] for approximately 10 or 12 years. He stated he first became acquainted with [redacted] through [redacted] at the Sahara Inn. in Las Vegas, Nevada. SLOAN advised he is aware of [redacted] reputation as a "handicapper" but that they remain close personal friends. SLOAN advised he knows [redacted] and that he has frequently visited with [redacted] while on business trips in Miami, Florida. SLOAN advised he has never placed any bets with [redacted] on a personal basis nor has he made any calls to [redacted] or received any calls concerning placing bets or receiving line information. SLOAN stated he has made several telephone calls to [redacted] and received several from [redacted] all of a personal nature. SLOAN advised he does not gamble, does not go to the tracks and has never been arrested.

b6
b7C

The following description of SLOAN was obtained through observation and interview:

Name	ROBERT SLOAN
Address	30 Park Avenue New York City
Occupation	President, Robert Sloan Sportswear, 498 7th Avenue, New York City
Telephone	LA 4-6651
Height	6 feet
Weight	180
Hair	Brown
Eyes	Brown
Date of Birth	November 25, 1906, New York City

SLOAN advised he does not know any of the following individuals:

[redacted]
MARTIN SKLAROFF

b6
b7C

3/1/66

New York, New York

NY 156-1070

On _____ at _____ File # _____

SA [redacted] and
by SA [redacted] ms

Date dictated 3/2/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 2-9-66b6
b7C

[redacted] Tulsa, Oklahoma, was advised by SA [redacted] he was not required to make any statements, that any statements he did make could be used against him in a court of law, that he had a right to contact a lawyer or anyone else before making any statements, and that no force, threats or promises would be made to him to get him to make any statements. He thereafter furnished the following information:

[redacted] the Criterion Bridge, 920 South [redacted] Tulsa, Oklahoma. He said they play bridge and gin at the Criterion Bridge. He would not admit they book bets at the Criterion; however, he did state he has a Federal gambling stamp.

b6
b7C

[redacted] said he did not care to discuss any association, or contact he may have had with [redacted] "because I do not know anything about him." He said he had known of [redacted]

It was pointed out to [redacted] that records reflect a high volume of telephone calls to his telephone number during the past year. He said if any calls were found from Miami, Florida, they were not to him. He said it used to be that a lot of people answered the telephone in his place; however, this is not so any more. The public telephone [redacted] is LUther 4-9326, and there is no extension off this telephone in [redacted]. He had the extension removed when [redacted] came to [redacted]

b6
b7C

Mrs. CLARINDA WAGONER, who formerly ran the Criterion, died on June 15, 1965. An individual named [redacted] has been with the Criterion for several years. An individual named ARNOLD COX, who died two or three years ago, ran the Criterion. [redacted] understood that Mrs. WAGONER operated it until June, 1965, when she died. [redacted] is the only employee [redacted]

b6
b7C

It was pointed out to [redacted] that it is known he had gambled with [redacted] and he said he did not want to discuss it.

On 2-4-66 at Tulsa, Oklahoma File # OC 165-94

by SAS [redacted] Date dictated 2-4-66

b6
b7C

[redacted] said he does not know [redacted] MARTIN
SKLAROFF. [redacted]
[redacted]

b6
b7C

The following physical description was obtained during
interview:

Name
Address

Business address

Race
Sex
Birthdate
Birthplace

Height
Weight

Build

Hair

Eyes

Complexion

Marital status

Wife

Sons

Arrests

White

Male

6'

225

Medium

Brown, balding

Brown

Fair

b6
b7C

1

Date 2-9-66

[redacted] Tulsa, Oklahoma, was advised by SA [redacted] that he was not required to make any statements, that any statements he did make could be used against him in a court of law, that he had a right to contact a lawyer or anyone else before making any statements, and that no force, threats or promises would be made to get him to make any statements. He thereafter furnished the following information:

b6
b7C

He is [redacted]

[redacted] Tulsa.

[redacted] claimed he does not do any business with anyone in New Orleans, Louisiana. He said he formerly did business with someone in Baton Rouge, Louisiana; however, he claimed he could not recall the name of this person. He claimed he has not done any business with anyone in Baton Rouge for eight or nine years, or longer. It was pointed out to him records reflect a high volume of telephone calls to his telephone number during the past year. He said there could be calls; however, he claimed he did not know anything about it.

He said his office telephone is [redacted] There is a public telephone at [redacted] This telephone has number LUther 4-9300. When this telephone rings, employees [redacted] may answer it.

b6
b7C

[redacted] has heard of an individual named [redacted] and he believes [redacted] lives in Baton Rouge, Louisiana. [redacted] has heard that [redacted] put out a "line" down there. [redacted] claimed he did not do any business with [redacted] He said to his knowledge [redacted] has never in his life called to [redacted] place in Tulsa.

[redacted] claimed he did not know of any telephone calls coming from New Orleans or Baton Rouge. He said definitely there have been no telephone calls from New Orleans. He said there was a man named [redacted] who was visiting in Tulsa during 1965. He was a "card scuffler" and played gin. He was in Tulsa for about sixty days and this was in about the fall of 1965.

b6
b7C

On 2-4-66 at Tulsa, Oklahoma File # OC 165-94
by SAS [redacted] ^{WR} Date dictated 2-4-66

b6
b7C

2
OC 165-94

[] did not get along and [] told him he did not want him playing those people in the front of his business. [] said he could have been getting calls; however, he said he did not know of anybody who was getting any out-of-state calls at his place of business.

b6
b7C

[] said he does not know [] He said he had heard of [] since he has been in the business. He stated [] is supposed to be a handicapper, but [] has never talked to him.

[] stated he does not know [] MARTIN SKLAROFF. []

[] again stated he does not do any business with people in Louisiana. He denied talking to anyone in Louisiana in 1965 regarding making any bets or getting or giving any "line" or other gambling information.

b6
b7C

[] said he has no personal knowledge of anyone using any telephone credit cards in connection with transmitting wagering information.

The following physical description was obtained during interview:

Name
Address

[]

Race
Sex
Born
Birthplace
Height
Weight
Hair
Eyes
Build
Complexion
Education

White
Male
[]
6'
210
Grey
Blue
Medium
Fair

[]

b6
b7C

1

Date 2-9-66

[redacted]
Tulsa, Oklahoma, advised he [redacted]
[redacted] which is located at [redacted] Tulsa,
Oklahoma. He said he is engaged in [redacted]
[redacted] He has engaged
in this business for [redacted] He also has [redacted]
[redacted] He knows an individual named [redacted]
and has known this person since [redacted]
[redacted]

b6
b7C

[redacted] was advised by SA [redacted] he was not required
to make any statements, that any statements he did make could
be used against him in a court of law, that he had a right to
contact a lawyer or anyone else before making any statements,
and that no force, threats, or promises would be made to him to
get him to make any statements. He was thereafter asked if he
had set up telephone service in cities outside of Tulsa for [redacted]
[redacted] He furnished the following information:

b6
b7C

[redacted]
[redacted] however, he did not know what it was about at the
time he obtained this telephone service. Sometime in [redacted]
[redacted]

b6
b7C

[redacted]
[redacted]

b6
b7C

On 2-3-66 at Tulsa, Oklahoma File # OC 165-94
by SAS [redacted] Date dictated 2-4-66

b6
b7C

4
OC 165-94

[redacted] said he formerly had his office in [redacted]
[redacted] Tulsa; however, vacated this space [redacted]
[redacted] had two telephone lines which terminated on [redacted]
instrument, and [redacted] he could use these lines;
however [redacted] never used them since he had two lines himself.
He could not recall the numbers on the two lines which [redacted] had
in [redacted] office.

b6
b7C

[redacted] said he does not know [redacted]
[redacted] MARTIN SKLAROFF, [redacted]
[redacted]

The following physical description was obtained during
interview:

Race	White
Sex	Male
Born	[redacted]
Height	5'7"
Weight	190
Build	Heavy
Hair	Black
Eyes	Brown
Complexion	Dark
Wife	[redacted]
Occupation	[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 16, 1966

(1)

[redacted] was interviewed at his residence [redacted] Philadelphia.

b6
b7C

[redacted] was advised by SA [redacted] that he need not say anything, that anything he did say could be used against him in a court of law, and that he could have an attorney if desired. He was also advised of the applicable provisions of the Fraud Against the Government Statute.

[redacted] stated he is unemployed [redacted] [redacted] has been for a number of years. [redacted] [redacted] is employed in [redacted] in central Philadelphia.

[redacted] stated [redacted] [redacted] to MARTIN SKLAROFF [redacted] in north Miami, address not recalled. [redacted] met MARTIN when [redacted] visited [redacted] here last July and August 1965. He said [redacted] calls him from Florida on occasions.

b6
b7C

[redacted] stated he did not know [redacted] or any of the other subjects of this case.

219

On 2/7/66 at Philadelphia, Pa. File # Philadelphia 92-663
by SAs [redacted] and J. ROBERT PEARCE /cjk Date dictated 2/10/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 16, 1966

(1)

[redacted]
[redacted] Philadelphia. was interviewed at [redacted]
[redacted] Philadelphia, where she was [redacted]
[redacted]

b6
b7C

[redacted] stated she is employed Monday, Wednesday, and Friday as [redacted]
[redacted] Philadelphia. She lives alone.

[redacted] was advised by SA [redacted] that she need not say anything, that anything she did say could be used against her in a court of law, and that she could have an attorney if desired. She was also advised of possibly applicable provisions of the Fraud Against the Government Statute.

[redacted] stated [redacted]
[redacted]

[redacted] said she knew MARTIN SKLAROFF who resides with [redacted] at 12434 N.E. First Avenue, Miami, Fla., had purchased a gambling tax stamp. She knew of no other employment.

b6
b7C

[redacted] did not approve of this method of making a living and does not gamble herself.

The SKLAROFFs have been married 13 years. He has lived in Florida about 15 years, having left Philadelphia with his parents right after high school.

[redacted] stated she lived in the [redacted] home with [redacted] since [redacted] infancy and took care of [redacted] while [redacted] worked until [redacted] was 13 years of age. Accordingly, she feels very close to [redacted] and talks with her on the phone in Miami on many occasions.

b6
b7C

220

On 2/8/66 at Philadelphia, Pa. File # Philadelphia 92-663

SAs [redacted] and
by J. ROBERT PEARCE /cjk Date dictated 2/10/66

b6
b7C

PH 92-663
(2)

Last summer (1965). [redacted] was ill at
[redacted] Philadelphia, and
[redacted] visited Philadelphia for a while to see her mother.

b6
b7C

[redacted] stated she knows of no gambling activities by MARTIN SKLAROFF other than his purchase of the tax stamp. She did not know any of the other subjects in this case.

FEDERAL BUREAU OF INVESTIGATION

Date February 16, 1966

(1)

[redacted]
Pa., was interviewed in the Philadelphia Office.

[redacted] was advised that he need not say anything, that anything he did say could be used against him in a court of law, and that he could have an attorney if desired. He was also advised of the applicable provisions of the Fraud Against the Government Statute.

b6
b7C

[redacted] again stated he [redacted] MARTIN SKLAROFF of 12434 N.E. First Avenue, Miami, Fla. He knew MARTIN SKLAROFF had purchased a gambling tax stamp but claimed he knew of no interstate gambling by him. He knew MARTIN SKLAROFF had gambled locally but was unable to furnish any details.

About six months ago, [redacted] who gambles locally himself, was attempting to place a bet on a football game. The bookie, whose identity he declined to disclose, apparently had a different schedule from the one [redacted] had purchased at a news stand. The bookie explained that he was using a Florida schedule. [redacted] called [redacted] MARTIN in Miami and requested a Florida schedule.

b6
b7C

Subsequently, he received some schedules prepared by a sports news service in Miami. He assumed they had been sent [redacted] Late in 1965 or early 1966, he again talked on the phone with MARTIN SKLAROFF and asked him about this. MARTIN told him that "they had put him on a plate" after MARTIN had told the service [redacted] wanted football schedules. He assumed MARTIN meant an addressograph plate.

b6
b7C

[redacted] denied knowing [redacted] personally but did say that he had heard of him and may have talked with him on the phone long ago. He explained that between [redacted]

222

On 2/8/66 at Philadelphia, Pa. File # Philadelphia 92-663

by SA [redacted] /cjk Date dictated 2/10/66

b6
b7C

PH 92-663
(2)

at [] Philadelphia, in a hotel, now demolished for MITCHELL COMEN and SAM LIT, both now deceased. [] recalled hearing of [] a well known gambler who was then operating in Covington, Ky. He believes he may have talked with [] then but cannot recall any of these conversations except that they did concern horse racing.

b6
b7C

[] denied knowing [] except during that time and claimed he had not made any bets nor received any betting information except as previously noted with anyone in the Miami area including [] or MARTIN SKLAROFF.

b6
b7C

[] stated he has received a number of long distance calls from [] Miami but claimed these were all of a personal nature and that no wagering was discussed.

Near the end of this interview, [] admitted that he had lied to SA [] when he told him on December 7, 1965 that he was []

[] Philadelphia. He admitted that he is not now so employed and that the company is not now in existence, having been sold to []

b6
b7C

[] Philadelphia, two years ago. He claimed he formerly was a [] but was unable to furnish [] residence or employment.

[] then claimed he is now employed on the street working between about 1 and 6 p.m., but declined at first to say what type of work or name the company. He denied acting as a bookie or taking any bets, although he admitted []

[] He finally claimed he was [] but declined to say what company he worked for. He claimed he lined up customers and then turned them over to a salesman but declined to identify this salesman or explain why, [] he could not have handled the sale himself.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/3/66

1

[redacted]
[redacted] was interviewed at [redacted]
[redacted] Pittsburgh, Pa.

At the outset, [redacted] was advised by SA [redacted] that he did not have to answer any question, that any answer he gave might be used in testimony at some future Federal or local proceeding, and that he had the right to consult an attorney.

b6
b7C

[redacted] responded that he understood. He advised as follows:

He does not know [redacted] personally but has heard of him recently in connection with some newspaper publicity concerning [redacted] involvement in some sort of gambling operation.

He does not know [redacted] MARTIN SKARLOFF,
[redacted]

b6
b7C

He is [redacted]
[redacted] Pittsburgh, Pa., which is [redacted]
[redacted] He has a
telephone credit card for this business.

He is an occasional, small-amount bettor on sports events, but he only bets with local, Pittsburgh bookies, whom he declines to identify.

When [redacted] was asked who used his telephone credit card to make calls from Baton Rouge, La., to Miami, Fla., during 1965, he said he would have to check into it.

b6
b7C

He was then asked why he had paid for these calls, and he merely replied that "the calls had been paid for."

227

On 2/1/66 at Pittsburgh, Pa. File # Pittsburgh 92-356
by SA [redacted]/alb Date dictated 2/2/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/3/66

1

[redacted]
[redacted] Pittsburgh, Pa., was contacted at his residence.

b6
b7C

At the outset, [redacted] was informed by SA [redacted] that he did not have to answer any question or make a statement, that any information he furnished might be used against him at some future Federal or local proceedings and that he had the right to consult an attorney before saying anything.

[redacted] said he understood and then advised as follows:

He obtained a telephone credit card [redacted] about three and a half months ago, not for his own use but for the convenience of one [redacted] (both phonetic).

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For about four or five weeks prior to that time, [redacted] who claimed to be from the Miami, Florida, area, was a steady customer [redacted]

[redacted] claimed to be [redacted] and was properly conversant with the language used by such people. [redacted] said he had no present fixed business address but traveled extensively, trying to find good deals. He added, however, that, due to his lack of a fixed business address, he could not obtain a telephone credit card, while he badly needed one for his numerous long-distance calls. Finally, he talked [redacted] into what sounded like a good deal.

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[redacted] said he would give [redacted] \$200 simply for obtaining a telephone credit card in his own name but for [redacted] use. When [redacted] ascertained that [redacted] normal billing time was the twenty second of each month, he said he would have a Pittsburgh friend pick up the bill and pay it each month. [redacted] agreed to this arrangement and, at the time he received approval for the credit card application from Bell Telephone Company, Pittsburgh, he placed the \$200

229

On 2/2/66 at Pittsburgh, Pa. File # Pittsburgh 92-356

by SA [redacted] alb Date dictated 2/2/66

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b7C

PG 92-356

2

cash he had received from [] as a credit. Thereafter, [] left town and has not been seen nor heard from since that date.

Shortly after [] received his November, 1965, and his December, 1965, telephone bills, which he didn't open, he received telephone calls from a gruff-voiced male instructing [] to leave the bills with the doorman at his apartment building to be picked up and paid for by the caller, name not given. In both months, this was done. However, in January, 1966, [] received a large telephone bill, setting out numerous long distance calls, mainly in the southeastern part of the United States. Since he had received no call to leave the bill for pick up, he paid the \$67 balance owing himself, so he is actually out \$267. on the whole deal.

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[] is described as follows:

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Race	White
Sex	Male
Age	About 50 years
Height	5'7"
Weight	135 lbs.
Build	Thin
Hair	Straight and black
Eyes	Dark
Complexion	Darkish acne scarred
Features	Large nose, carelessly dressed and "very Jewish looking"

[] does not gamble on sports events or anything else and has never had anything whatsoever to do with gambling.

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He does not know, and has never heard of []
[] MARTIN SKARLOFF, []
[] and he has never been in any kind of contact with any of them.

FEDERAL BUREAU OF INVESTIGATION

Date 2/3/66

1

[redacted] was contacted at [redacted]
[redacted]
Pittsburgh, Pa.

At the outset [redacted] was advised by SA [redacted] that he did not have to answer any question or make a statement, that any information he furnished might be used against him at some future Federal or local proceeding, and that he had the right to consult an attorney before saying anything.

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[redacted] responded that he "knows all that" and that if he chose to answer any question, he would tell the truth. He then advised as follows:

He is not now, and never has been, connected with sports, horses or numbers gambling, either as a bookmaker or bettor. He loves to play "short cards," such as gin rummy and will match his skill against anyone for money.

He has known [redacted] whom he refers to as [redacted] having met [redacted] in Florida through a mutual friend, LOUIS PAREES. PAREES was a native of Pittsburgh until his death by gunshot in Las Vegas, Nevada, in early 1965, and he was nationally known as an expert "card mechanic." The basis for the friendship between [redacted] and PAREES is not known, because [redacted] never asked questions. By the same token, he has no personal knowledge of [redacted] business activities.

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[redacted] when he has been in [redacted] company [redacted] has been impressed with the fact that [redacted] was at all times a gentleman [redacted] is a fine cook and has prepared some very satisfying meals for PAREES [redacted]

Any telephonic contacts between [redacted]
[redacted] have been strictly social in nature.

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On 2/2/66 at Pittsburgh, Pa. File # Pittsburgh 92-356
by SA [redacted]/alb Date dictated 2/2/66

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b7C

PG 92-356

2

[] is known as [] to his friends. He has a telephone credit card [] Prior to his death, LOUIS PAREES, sometimes called "LOUIE THE GREEK," had telephone number 884-2495 at his Pittsburgh residence. Pittsburgh telephone #261-9379 was located at the Stanton Heights Golf Club, Court Place, Pittsburgh, an after-hours club []

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[] Any calls made from this telephone to [] were made by PAREES. This club was totally destroyed by fire in early 1965.

[] has heard of [] but does not know him and knows nothing about his activities.

He has never met, or heard of, [] MARTIN

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b7C

[] likes [] so much that, if necessary, he would lie [] and he intends to telephonically contact [] concerning this interview just as soon as he can arrange to do so.

The interview was terminated at this point.

FEDERAL BUREAU OF INVESTIGATION

1.Date January 17, 1966

At 11:22 a.m., on January 8, 1966, SA []
[] dialed telephone number 681-7613 and talked to SA
[] who at that time, was at the residence
of MARTIN SKLAROFF, 12434 Northeast 1st Avenue, North
Miami, Florida. SA [] advised SA [] at the time
of the call, that this telephone number had one extension.

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At 11:23 a.m., on January 8, 1966, SA []
dialed telephone number 681-0746 and talked to SA []
who at that time was at the residence of MARTIN SKLAROFF,
12434 Northeast 1st Avenue, North Miami, Florida.

On 1/8/66 at Miami, Florida File # 165-594 and Miami 165-423

by SA [] pch Date dictated 1/11/66

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b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date January 26, 1966

[redacted] of Tulsa, Oklahoma, was interviewed in Room 1216 of the Dupont Plaza Hotel.

[redacted] was interviewed in the presence of his attorney, [redacted] also Tulsa, Oklahoma, who, previous to the interview, had advised [redacted] to cooperate with the FBI. Departmental Attorney BRIAN GETTINGS was also present during this interview. [redacted] furnished the following information in chronological order to the best of his memory:

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He met [redacted] the Criterion Billiards in Tulsa, Oklahoma, sometime [redacted]

[redacted] He described Criterion Billiards as a handbook place. He used to make basketball and football wagers of \$2, \$5, or \$10 and at certain times would play \$50 football parlay series depending on certain teams in certain weeks that were playing. He would only wager on college football or basketball games. He would not wager more than \$100 in any one week as he recalls and his overall betting record from 1961 proved to be a loss financially. He can only recall [redacted] in regard to the betting activity that he had with [redacted]

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He thereafter [redacted]

[redacted] became associated with during the year [redacted]

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[redacted] at first; however, [redacted] became very interested

On 1/17/66 at Miami, Florida File # Miami 165-594

by SA [redacted]:bjc Date dictated 1/21/66

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MM 165-594

7.

[REDACTED]

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[REDACTED]

The only other individual he recalls conversing with telephonically in Miami was a person by the name of MARTY, last name unknown. At first [REDACTED] would identify himself when calling as [REDACTED]

[REDACTED]

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[REDACTED]

b6
b7C

MM 165-594

9.

[REDACTED]

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b7C

He only recalls the following identities of individuals [REDACTED]
[REDACTED] and at that he only knew the city and the first name of the individuals which are as follows:

[REDACTED] New Orleans, Louisiana

[REDACTED] Baton Rouge, Louisiana

[REDACTED] Dayton, Ohio

[REDACTED] Miami

MARTY, Miami

[REDACTED] Miami

[REDACTED] Phoenix, Arizona

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[REDACTED]
[REDACTED] although he was in contact with [REDACTED]
over the period of [REDACTED]

The first suspicion that he had that the whole scheme itself had exploded was when he was contacted by Agents of the FBI on [REDACTED] in regard to questioning him concerning his knowledge of [REDACTED]
[REDACTED] At this time [REDACTED] advised the Agents that he wanted to confer with his attorney, [REDACTED] before

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FEDERAL BUREAU OF INVESTIGATION

March 15, 1966

Date

The following information was obtained from reviewing the evidence which was seized pursuant to an authorized search warrant issued on January 7, 1966, and served on January 8, 1966, at [redacted]

[redacted] Florida.

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The seizure of the evidence disclosed the book entitled "The New Dictionary of Thoughts a Cyclopedia," originally compiled by TRION EDWARDS, D.D., 1957 Standard Book Company, which book contained on the pages listed below and marked in pencil coded telephone numbers of the accounts of [redacted]. Also seized in these raids was the sheet known as the "bottoms" which contained the monetary figures of the amounts of money owed by and to [redacted] by these accounts:

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Code No.	Reverted Telephone No.	True No.	Subscriber	Bottoms
1	[redacted]	[redacted]	Miami	\$ 4,210 +
2		[redacted]	Miami	4,812 +
3		[redacted]	Miami	250 +
4		[redacted] (See #3)	Miami	1,165 +
5		[redacted]	Miami	10,000 - 7,964 -
6		[redacted]	Houston	5,725 +
7		[redacted]	Pittsburgh	

b6
b7C

- 276a -

On 3/4/66 at Miami, Florida File # Miami 165-594

by SA [redacted] sll Date dictated 3/10/66

b6
b7C

MM 165-594
4

Code No.	Reverted Telephone No.	True No.	Subscriber	Bottoms
39	<div></div>		Los Angeles	\$28,115 +
40				10,168 -
41		<div></div>	Miami Beach	13,673 +
42				4,325
43		<div></div>	New York	3,160 TB +
46		<div></div>		1,730 <div></div> +
49		<div></div>	Los Angeles	
50		<div></div> " "	Miami	9,750 + b6 b7C
54				
55		<div></div> " "	Buffalo, New York " (office)	5,100 -
60			4,092 -	
	681-3761 6074	681-7613 681-9746	MARTY SKLAROFF, Miami " "	
61	<div></div>		"Knock & Bid Club." Dayton, Ohio <div></div>	
			"Knock & Bid Club," Dayton, Ohio <div></div>	
65				1,073 +

FEDERAL BUREAU OF INVESTIGATION

Date February 7, 1966

[redacted] Miami Beach, Florida was immediately advised of the identities of the interviewing agents. She was advised by SA [redacted] that she did not have to make any statement or say anything at all and that anything she did say could be used in a court of law.

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[redacted] stated that she [redacted] the apartment building at this address. She advised that she has met [redacted] once or twice. She denied that she has ever gambled with [redacted] and stated that she did not know anything concerning what type of business [redacted] might be engaged in and added that she did not know "anything about anything".

[redacted] admitted that she was acquainted with [redacted] but declined to say whether she was acquainted with [redacted] MARTY SELAROFF, [redacted] saying in answer to the question that she did not know "anything about anything".

[redacted] declined to discuss gambling matters or the activities of [redacted] and the interview was terminated.

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On 2/4/66 at Miami Beach, Florida File # Miami 165-594

by SAs [redacted] Date dictated 2/7/66

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 7, 1966

[redacted]
[redacted] was immediately advised of the identities of the interviewing agents. He was advised by SA [redacted] that he did not have to make any statement or say anything at all and that anything he did say could be used in a court of law. He furnished the following information:

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He is acquainted with [redacted] whom he knows as [redacted]
[redacted] He has known [redacted] He first met him when [redacted]

[redacted] He knows him only socially. He hears from the newspapers and various people that [redacted] is a sports handicapper. He regards him as a very nice person and stated that [redacted] would be highly regarded as a decent citizen as gambling is legal there.

[redacted] denied ever gambling with [redacted] and stated he does not have any gambling account with him. He declared that he likes sports and the horse races but that outside of the pari mutuels he has not made a bet in sixteen years. He has not even bet five cents during that time apart from a friendly wager as to who might have to buy dinner when he and his wife went to a sporting event with friends.

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On several occasions when he was going to attend a college game in football or such sport he might, if he happened to meet [redacted] ask what team was favored and by how many points. He would use this information to wager with a friend as to who bought dinner but if he won he usually told the friend that he had an experts advice and would not permit this party to buy the dinner.

[redacted] was informed that this interview was being conducted at the request of Departmental Attorney WALLACE JOHNSON and that records seized in a recent raid indicated he might be associated with [redacted] He denied ever making a bet with [redacted] and stated that he did not know [redacted] MARTY SKLAROFF, [redacted]

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[redacted] stated that he did not know anything concerning [redacted] gambling activities. He added that he himself [redacted]
[redacted]

On 2/4/66 at [redacted] Florida File # Miami 165-594

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b7C

by SAs [redacted] Date dictated 2/7/66

FEDERAL BUREAU OF INVESTIGATION

Date February 11, 1966

1

[redacted] furnished the following information concerning [redacted]

He has known [redacted] *Miami Beach, Fla.* and considers him a fine person. He has not bet with him during the past 1965-66 football season [redacted] prior to this period. He did not bet this past football season because he did not feel he was getting the right teams to bet. He explained this statement by the procedure of [redacted]

[redacted] was to bet at a fixed point spread such as an example of 5½ points when the actual "line" may have been 6 points. [redacted] felt he was receiving good winning teams with a reasonable point spread and always felt [redacted] deserved the "½ point" which was previously explained.

He considered himself an "et al" better which he defined as a group of select professional men in the area who could receive top flight sports betting information from [redacted] or his employees such as making a call to [redacted] whom he identified as [redacted] [redacted] on a specific team. He always felt [redacted] had good up-to-date information about team morale, physical and climatic conditions and any other information which possibly could effect the outcome of a sporting event. He said he could obtain this information from [redacted] clerk "BIG MARTY" (the last name unknown) and from [redacted] (last name unknown), the latter individual being replaced by "BIG MARTY".

He personally does not believe [redacted] is a bookmaker, but a better, but he said there is sometimes a fine line in defining one or the other, since being one or the other causes the gambler to layoff some of his action depending on the extent of his betting or booking.

On 2-4-66 at Miami Beach, Florida File # Miami 165-594

SAs [redacted] and FRANK J.

by SMITH:eb

Date dictated 2-7-66

FEDERAL BUREAU OF INVESTIGATION

1Date 2/16/66

[redacted] advised he is the [redacted] and thereafter furnished the following information:

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He viewed a photograph of [redacted] and advised he has never seen this individual before nor has he ever heard of him by name. He also denied knowing the following individuals, namely: [redacted] MARTIN SKLAROFF; [redacted] all of Miami, Florida; [redacted] of Baton Rouge, Louisiana; [redacted] of New Orleans, Louisiana; [redacted] of Louisville, Kentucky; [redacted] of Dayton, Ohio; [redacted] of Youngstown, Ohio; and [redacted] of Columbus, Ohio.

He said he has never wagered with [redacted] or these other individuals nor has he accepted their wagers. He has no knowledge of how his name, address and/or telephone numbers may have been found in [redacted] records.

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He had no knowledge of any telephone calls received from New York City on August 31, 1965; from Louisville, Kentucky on September 21, 1965 and October 1, 1965 and from Pleasantville, New Jersey on September 2, 1965.

He remarked he [redacted] and has not returned there for six years although he maintains a house there with telephone service. His wife occasionally returns [redacted] during the year and [redacted] also have access to the residence. He identified [redacted] as [redacted] respectively.

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He emphatically denied any gambling activity at [redacted] Florida or at [redacted] residence either by himself or any other person.

On 2/4/66 at [redacted] Florida File # Miami 165-594

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by SA [redacted] and
SA FRANK J. SMITH:mb Date dictated 2/8/66

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FEDERAL BUREAU OF INVESTIGATION

Date 2/11/661

[redacted] who resides at
[redacted] was interviewed opposite his residence at
[redacted]

[redacted] stated that he is [redacted]
[redacted] Florida, has a [redacted]
[redacted]

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b7C

He advised that although he has heard the name [redacted] he does not know him personally as a social acquaintance or as a business associate. He further stated that he has never made a bet with [redacted] and in fact does his betting through the para-mutuel machines at the various race tracks.

[redacted] stated that he did not know exactly how his name would come in the hands of [redacted] but surmised that it would probably have something to do with his position in [redacted]. He amplified this remark by stating that he in conjunction with other individuals he

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b7C

[redacted] on Miami Beach, Florida, and also the [redacted]
[redacted] on Miami Beach. He stated that he was aware of numerous demands for tickets from bookmakers for these two contests.

He further stated that he does not know and has not done any business with [redacted] MARTY SKLAROFF or [redacted]

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b7C

On 2/7/66 at [redacted] Florida File # Miami 165-594

SAs [redacted] and
by [redacted] sl Date dictated 2/7/66

FEDERAL BUREAU OF INVESTIGATION

Date 2/11/661

[redacted]
[redacted] North Miami, Florida, was advised by Special Agent [redacted] he need not make any statement, that any statement he did make could be used against him, and that he had the right to consult with his attorney before saying anything.

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[redacted] was shown a photograph of [redacted] which he recognized immediately. He stated he has known [redacted] that he previously knew [redacted] in [redacted] During the past year [redacted] estimated he has seen [redacted] He stated he [redacted] this past year, pointing out that he [redacted] during the entire football season.

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b7C

[redacted] advised he knows [redacted] to be a gambler, but stated he has never placed a bet with [redacted] or through [redacted] said he occasionally places a bet at the track or a side wager in a golf game, but that he is not a gambler.

He stated the names [redacted] MARTY SKLAROFF, [redacted] [redacted] are all unfamiliar to him although he believes he may have read about some of these people in the newspaper. He said [redacted]
[redacted]

b6
b7C

[redacted] advised he is employed with [redacted]
[redacted]

On 2/7/66 at Miami, Florida File # Miami 165-594

by SAs [redacted] te dictated 2/9/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 2/10/66

1

[redacted] was advised by Special Agent [redacted] that he need not make any statement, that any statement made by him might be used against him in a court of law; that he had the right to consult an attorney, or speak to anyone he may desire, before saying anything at all. After being so advised, [redacted] voluntarily furnished the following information:

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He is presently employed at [redacted] (downtown Miami branch) as [redacted] and has been so employed since [redacted]. He resides at [redacted] with his [redacted] is employed as an [redacted]

b6
b7C

[redacted] was asked whether he knew any of the following individuals:

[redacted]
MARTIN SELAROFF
[redacted]

b6
b7C

[redacted] stated he did not know any of the above mentioned, although he had heard of [redacted] on television or from the newspapers. A photograph of [redacted] was exhibited to [redacted] and he stated he did not recognize him.

On 2/4/66 at Miami, Fla. File # Miami 92-353

by SA s [redacted] and [redacted] Date dictated 2/8/66

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FEDERAL BUREAU OF INVESTIGATION

Date 2/16/66

[redacted] Florida, was contacted by Special Agents [redacted] each of whom individually identified himself to [redacted] as a Special Agent of the FBI. Special Agent [redacted] informed [redacted] that he was not required to make any statement; that any statement he did choose to make could be used against him in court, and that he was entitled to the services of an attorney of his own choosing. b6 b7C

After being so informed, [redacted] furnished the following information:

He knows [redacted] and recognized a photograph of [redacted] which was displayed to him by Special Agent [redacted] met [redacted] on a "social" basis, through one [redacted] [redacted] claimed he had never met with [redacted] b6 b7C

[redacted] knows [redacted] by name, but does not know the man personally. [redacted] knows MARTIN SKLAROFF and has known him for about [redacted] years. [redacted] would not say in what connection he knows SKLAROFF.

When asked about [redacted] said he had seen [redacted] around. He has heard this individual called [redacted] only in the newspaper. [redacted] stated that he is not actually acquainted with [redacted] b6 b7C

[redacted] does not know the [redacted] other than through newspaper accounts.

303

On 2/10/66 at [redacted] File # MM 165-594 b6 b7C

by SAS [redacted] Date dictated 2/11/66

FEDERAL BUREAU OF INVESTIGATION

Date _____

February 16, 1966

1

[redacted] was advised of the identities of the interviewing Agents, and was told that he was not required to make a statement; that any statement that he made could be used against him in a court of law. He was advised of his right to consult an attorney.

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b7C

[redacted] was advised that records seized in a recent raid indicated that he has some association with [redacted]

[redacted] stated that he is [redacted]. He stated that he has an income from other investments, including interest in the [redacted]. He stated that his home is at [redacted] Miami Beach, [redacted].

b6
b7C

[redacted] advised that he has known [redacted]. He stated that he met [redacted] to Miami about [redacted]. He advised that he bets with [redacted] on football, basketball and baseball games. He advised that he places these bets with [redacted] but does not believe that [redacted] books these bets himself. He stated that when he desires to place a bet, he calls [redacted] identifies himself by name, and asks [redacted] who he is betting on in a particular game. [redacted] will then give him the point spread on this game and he then tells [redacted] to put him down for the amount he wants to bet. He stated that [redacted] keeps track of how much he has bet, and he periodically settles his account with [redacted].

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b7C

[redacted] He advised that he bets up to \$200.00 per game during the football season. He stated that he also bets on baseball and basketball games with [redacted] but not on horses. He estimated that he has lost about \$2,000.00 in the two to three years he has been placing bets with [redacted].

On _____ at _____ File # _____
2/4/66 Miami Beach, Florida Miami 165-594

SA [redacted] and [redacted] Date dictated _____
SA [redacted] : mr 2/10/66

b6
b7C

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MM 165-594

2

-

He advised that he does not know who books [redacted] bets, and does not know where [redacted] gets his line.

[redacted] stated he likes to gamble and he goes to the horse races and to Las Vegas and the Bahamas for the purpose of gambling. He advised that [redacted] is the only person with whom he places bets other than pari mutuel or casino gambling in Las Vegas and the Bahamas.

b6
b7C

[redacted] advised that he is acquainted with [redacted] whom he knows as [redacted]
[redacted]

He stated that he does not know what [redacted] business is, and he has never placed any bets with him.

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b7C

He advised that he does not know MARTIN SKLAROFF, [redacted]

He advised that he has read about [redacted] in the newspapers, but he has never met him.

FEDERAL BUREAU OF INVESTIGATION

February 11, 1966

1

Date _____

[redacted] furnished the following information concerning [redacted] and others:

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b7C

He viewed a photograph of [redacted] and stated he has never seen this individual before, but he has heard of him as being a gambler from the circles he travels and the many people he meets.

He denied ever having bet with [redacted] or any other individual. He last recalls making a wager about 15 or 16 years ago. He would have no knowledge of how his name, address, and telephone number would appear in any of [redacted] records and personally doubted that such circumstances exist since he does not know [redacted]

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b7C

He has open house at his residence quite often, and many individuals unknown to him were present. He has also permitted in the past, individuals to use his telephone at his residence to make long distance calls because as an act of good will he would not question the fact the call was long distance. He has also over heard conversations of these individuals using his telephone, which may have been indicative to gambling language, but he never paid any specific attention.

He also remarked that he was not in agreement to the present Federal laws concerning gambling, and he drew them in parallel to the prohibition laws of the past. He felt the gambling laws should be repealed to allow the public to do what they want since many of these betters are professional people who like to bet.

[redacted] described himself as [redacted]
[redacted]

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b7C

On 2-4-66 at Miami Beach, Florida File # Miami 165-594

b6
b7C

SAs [redacted] and FRANK J.

by SMITH:eb Date dictated 2-8-66

MM 165-594

2

He denied knowing or ever hearing of [redacted]
[redacted] MARTIN SKLAROFF, [redacted]
but he has heard of [redacted] from reading
the local newspapers.

He also knows [redacted] of Baltimore,
Maryland. [redacted]
[redacted] He has not seen [redacted]
[redacted] but it is possible he conversed with him on the
telephone recently; however, he could not recall specifically.
He stated he has not made any betting wagers with [redacted]

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1966

[redacted] was interviewed in the presence of [redacted] an attorney. [redacted] was advised of the identity of the interviewing agents, and SA [redacted] advised him that he did not have to make any statement, but if he did, it could be used against him in court. He was further advised that he had the right to consult with an attorney prior to making any statement.

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[redacted] stated that he knew [redacted] and identified [redacted] photograph. He stated that he knows [redacted] socially. [redacted] denied that he even placed a bet with [redacted]

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b7C

[redacted] advised that he also knew [redacted] He denied knowing MARTIN SKLAROFF.

The statement was made to [redacted] that he was reportedly [redacted] to which [redacted] replied, "I wish I was."

b6
b7C

[redacted] advised that [redacted] stores in the New York area, and was not connected with the [redacted]

[redacted] declined to furnish any additional information regarding his knowledge of the activities of [redacted]

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b7C

The interviewing agents were in [redacted] apartment for approximately forty-five minutes, from 10:45 A.M. to 11:30 A.M., during which time the telephone did not ring once.

On 2/4/66 at [redacted] File # Miami 165-594
by SA [redacted] and
SA RALPH R. HILL, JR.:dlf Date dictated 2/10/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/11/661

[redacted]
[redacted] Miami, Florida was advised of the purpose of the interview and the identity of the interviewing Agents.

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b7C

He was shown a photograph of [redacted] however, he advised [redacted] is unfamiliar to him. In addition, the names [redacted] MARTY SKLAROFF, [redacted] [redacted] are unfamiliar to him.

[redacted] advised he has lived in Miami [redacted] [redacted] that he previously worked for [redacted] and currently is employed for [redacted] [redacted] from West Palm Beach, Florida. [redacted] is presently involved in [redacted] [redacted] Miami, Florida.

b6
b7C

He stated he is not a gambler and is not acquainted with any gamblers.

On 2/7/66 at Miami, Florida File # Miami 165-594

by SAs [redacted] Date dictated 2/9/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date March 4, 19661

[redacted]
[redacted] advised after viewing a group of ten photographs she knew [redacted]. She also identified the photograph of MARTIN SKLAROFF as an individual she has observed around the apartment which [redacted] had at [redacted] which apartment building [redacted] who resides at [redacted] Pennsylvania.

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She advised [redacted] lived in [redacted] approximately 1960 and moved about 1961. She did not see him again until [redacted] at [redacted] with an individual known as [redacted] whom she described as tall, handsome, refined, dark hair, late 40's or early 50's. At this time [redacted] was residing [redacted] Florida.

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She recalls [redacted] resided in apartment for an unrecalled period and then she recalls an unknown red-headed woman who resided there and then in the fall of 1965 [redacted] moved there into [redacted]

b6
b7C

On 2/23/66 at Miami, Florida File # Miami 165-594

by SA [redacted] kr Date dictated 2/28/66

b6
b7C

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b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 19 1966

F

FBI WASH DC TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI MIAMI

1023 AM EST DEFERRED 4-19-66 HEJ

TO: DIRECTOR 165-1999

FROM : MIAMI 165-594 1P

b6
b7C

[REDACTED], AKA; ET AL, ITWI.

RE MM TELEPHONE CALL AND AIRTEL TO BUREAU EIGHTEEN LAST.

DA WALLACE JOHNSON , MIAMI, ADVISED TODAY CHANGE IN OPINION.

NOW WILL INDICT MAJOR USERS TELEPHONE CREDIT CARD FOR CONSPIRACY ,

NAMELY [REDACTED] BATON ROUGE, [REDACTED] DAYTON, OHIO,

[REDACTED] LOUISVILLE, [REDACTED] COLUMBIA [REDACTED]

[REDACTED] MISSISSIPPI, IN ADDITION TO [REDACTED] MARTIN SKLAROFF AND

SUBJECT, MIAMI, REMAINDER, FGJ WILL BE UTILIZED TO [REDACTED]

b3
b6
b7C

AIRMAIL COPIES SENT CINCINNATI, COLUMBIA, JACKSON,
LOUISVILLE AND NEW ORLEANS.

END

WA...SXC

FBI WASH DC

TU CL

REC 12

EX 109

APR 20 1966

GR

55 APR 20 1966

F B I

Date: 4/18/66

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

 , aka;
 aka;
MARTIN SKLAROFF, aka
ITWI
(OO: MIAMI)

Federal Grand Jury inquiries were held concerning captioned case in Miami on 4/12 & 13/66 respectively. Departmental Attorney WALLACE confidentially furnished information concerning the following individuals who were subpoenaed and testified:

- 3 - Bureau
- 1 - Atlanta
- 1 - Baltimore
- 1 - Buffalo
- 1 - Charlotte
- 1 - Chicago
- 1 - Cincinnati
- 1 - Cleveland
- 1 - Columbia
- 1 - Dallas
- 1 - El Paso
- 1 - Houston
- 1 - Jackson
- 1 - Los Angeles
- 1 - Louisville
- 1 - Memphis
- 1 - New Orleans
- 1 - New York
- 1 - Phoenix
- 2 - Pittsburgh
- 2 - Miami

EJS/gtj
(25)

REC 8 / 65-1999-28

10 APR 21 1966

EX 109

~~NOTE~~

b6
b7C

Approved: [Signature]
Special Agent in Charge
54 APR 28 1966 124/88

Sent _____ M Per _____

[REDACTED]

b3
b6
b7C

It is believed by Miami [REDACTED] can furnish important testimony concerning [REDACTED]

[REDACTED]
[REDACTED] which represents captioned subjects advised SA [REDACTED] on 4/13/66 that they intended to plead [REDACTED] guilty in the current case as well as the case in Atlanta; in addition to the two other individuals in Atlanta namely [REDACTED] He said they will also plead [REDACTED] and SKLAROFF in the current case.

b6
b7C

[REDACTED] further advised [REDACTED] N. C., confided in [REDACTED] he expects to be indicted in the current case and asked [REDACTED] if he would represent him. [REDACTED] also believes [REDACTED] will be indicted.

Departmental Attorney WALLACE JOHNSON has indicated discussions have taken place with he and BEN COHEN regarding [REDACTED] pleading guilty. JOHNSON believes indictments will probably be returned soon against captioned subjects [REDACTED] and possibly [REDACTED] JOHNSON further advised consideration was being given regarding other subjects that were raided in addition to individuals who are involved, such as [REDACTED] of Louisville and groups in Chicago and Pittsburgh. The decision was not final as to who would and who would not be indicted, but indications are that very few individuals will now be considered. It was also undetermined at this time whether evidence and investigation to date which has been lengthy and extensive would be considered in each field office as to presentment to a grand jury in these respective offices.

The original plan was to have the Miami Office as a central point of receiving information, which would be studied and formulated so that all future raids and arrests

could be basically controlled. The idea of future raids and arrests as a result of returned sealed indictments of the major gambling figures has possibly gone astray.

Records seized not only in Miami, but New Orleans, Baton Rouge, La., and Clarksdale, Miss., definitely indicate a link between these key bookmakers. Investigation prior to the 1/8/66 raids and the interviews which followed have further indicated this group as having basic control over the whole mation in gambling matters. Grand Jury testimony to date appears to have established from beginning to end the whole operation centers around individuals like BECKLEY, NOLAN, ROGERS and others and that one cannot operate without the other.

b6
b7C

It appears from conversation with [redacted] [redacted] that the evidence seized, plus all the information obtained by the FBI which they are not completely aware of; but which must be known is overwhelming. It is noted [redacted] would not normally plead any client guilty. The same possibility exists in each division, that the individuals may also plead guilty since they must believe the premise the FBI is aware of the whole operation.

It is felt by Miami, that an all-out penetrating grand jury be utilized and evidence presented to tie-in these gamblers with one another be made at this time where possible. The opportunity appears to exist that a major blow could be dealt the upper-echelon of the gambling empire at this time.

FOR INFORMATION OF BUREAU:

MARTIN SKLAROFF was sentenced to one year on April 15, 1966, before U. S. District Judge WILLIAM A. MC RAE, Jacksonville, Fla., after being found guilty of a misdemeanor charge of accepting wagers with a federal wagering tax stamp which was the result of SKLAROFF's arrest by IRS on 6/6/64. SKLAROFF's attorney is appealing the case.

F B I

Date:

4/19/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO DIRECTOR, FBI (██████████)
FROM *LB* SAC, ALBUQUERQUE (165-98) (P)

RE [redacted] aka;
[redacted] aka;
MARTIN SKLAROFF, aka
ITWI [redacted]

00: Miami

Re Albuquerque airtel to Miami dated 2/18/66.

Enclosed for the Miami Office are 25 copies of an investigative insert relative to review of Mountain States Telephone and Telegraph Company, Albuquerque, New Mexico, as conducted on 4/14/66.

Attached to each copy of airtel directed to Bureau and El Paso is one copy of the investigative insert.

Information from the records of the Mountain States Telephone and Telegraph Company was made available by [redacted] Mountain States Telephone and Telegraph Company, Albuquerque, New Mexico, to SA [redacted]

[redacted] said she would advise SA [redacted] prior to the time a rebate is made to [redacted]. She advised the reason for the change from the previously reported balance of \$650.25 was due to charges made against this over-payment for telephone calls made before 1/1/66, but due to accounting procedures billing charges delayed. 65-1997.

3 - Bureau (Enc. 3) ENCLOSURE
2 - Miami (165-594) (Enc. 25)
1 - El Paso (165-58) (Enc. 1)
2 - Albuquerque

WLE:DW

(8) ~~TIC~~

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7c

53 APR 22 1966

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

11:36 AM EST DEFERRED 5-3-66 JLH

TO DIRECTOR, ATLANTA, LOUISVILLE, AND OKLAHOMA CITY
 FROM MIAMI 031320

b6
 b7C

[REDACTED] AKA; ET AL; ITWO.

DEPARTMENTAL ATTORNEY WALLACE JOHNSON ADVISED ONE LAST
 INDICTMENT WILL BE RETURNED IN MIAMI MAY 10 NEXT, FOR [REDACTED]

[REDACTED] MARTIN SKLAROFF OF MIAMI, [REDACTED] OF ATLANTA,
 [REDACTED] OF LOUISVILLE [REDACTED] OF TULSA, OKLAHOMA. BENCH
 WARRANTS FOR THEIR ARREST WILL BE ISSUED. COORDINATED ARRESTS
 TENTATIVELY PLANNED. DETAILS FOLLOW. ADDITIONAL INDICTMENTS WILL
 FOLLOW RE OTHERS THROUGH FGJ PRESENTMENT IN COMING MONTHS.

ATLANTA, LOUISVILLE AND OKLAHOMA CITY REQUESTED ^{ESTABLISH} CURRENT
 OPERATIONS OF RESPECTIVE SUBJECTS THROUGH PHYSICAL SURVEILLANCE.

RECEIVED: 1:00 PM JER

REC 33

1966 MAY 5

NINE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: **May 4, 1966**

FROM : J. H. Gale

SUBJECT:

**ALSO KNOWN AS
INTERSTATE TRANSMISSION
OF WAGERING INFORMATION**

Tolson _____
DeLoach ☒ _____
Mohr ☒ _____
Wick ☒ _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The Special Agent in Charge, Miami, has advised that an indictment will be returned in Miami on May 10, 1966, charging [redacted] and Martin Sklaroff of Miami. [redacted] of Atlanta, [redacted] of Louisville and [redacted] of Tulsa, Oklahoma, with violation of the Interstate Transmission of Wagering Information statute. Bench warrants will be issued for the arrest of these individuals and plans are presently being made for coordinated arrests by our Miami, Atlanta, Louisville and Oklahoma City Offices.

By way of background, this matter involved simultaneous raids conducted on January 8, 1966, of gambling centers operated by [redacted] and his associates. These raids, based on the results of intensive, complex investigation, were highly successful in that extensive gambling records and paraphernalia indicating an extensive nationwide gambling network were seized. Departmental attorneys have analyzed those records and have been presenting evidence to a Federal grand jury sitting in Miami, Florida.

The arrest of these subjects, all of whom are of prominence in the gambling field, is a further indication of the clear cut penetration we have made of the upper echelon of the sports wagering fraternity.

ACTION:

REC- 133

You will be advised of all pertinent developments. 6 MAY 1966

- 1 - Mr. DeLoach
1 - Crime Records
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Baker

WPB: bsn *han*
(6)

6391

~~55 MAY 12 1966~~

FEB 7 1967

TELETYPE UNIT
MAY 6 1966
ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR 2 1117AM EST RKK
URGENT 5-6-66
TO DIRECTOR
FROM MIAMI (165-594)

[REDACTED] ITWI. 00:MIAMI

REBUTEL TO MIAMI, MAY FIVE, LAST.

BUREAU WILL REFER TO MIAMI AIRTEL TO BUREAU, ATTENTION
ASST. DIRECTOR JAMES GALE, DATED JAN. FIVE, LAS, UNDER CAPTION

[REDACTED] AKA., AR., BUFILE NINE TWO DASH THREE SIX
TWO FIVE. COMMUNICATION CONTAINS BACKGROUND INFO RE [REDACTED]

[REDACTED] SKLAROFF AND [REDACTED]. ONLY CHANGE IN WRITEUP WOULD BE
PRESENT ADDRESS ON [REDACTED] ALLEGEDLY RESIDING [REDACTED]

[REDACTED] AND WORKING AT [REDACTED]
[REDACTED]

[REDACTED] ATTORNEY REPRESENTING [REDACTED] ADVISED
[REDACTED] IS PRESENTLY IN ANTIGUA BUT WILL RETURN TO MIAMI UPON
RETURN OF INDICTMENT AND SURRENDER TO USM.

ON MAY FOUR, LAST, DEPARTMENTAL ATTORNEY BRIAN GETTINGS
ADVISED THAT [REDACTED] WILL NOT BE ARRESTED DURING WEEK
OF MAY NINE, NEXT. REC-4

SUBJECTS WILL ALL BE CHARGED WITH A CONSPIRACY COUNT WHICH
INVOLVES USING CREDIT CARDS TO DISGUISE TOLL CALLS MADE FOR THE

29
END PAGE ONE

11 MAY 10 1966

MAILED

8-186

PAGE TWO

PURPOSE OF VIOLATING ITWI AND ITAR STATUTES. [REDACTED]
AND SKLAROFF WILL BE CHARGED WITH SUBSTANTIVE COUNTS RELATING
TO VIOLATION OF ITWI AND ITAR STATUTES. THIS WILL INCLUDE
TELEPHONE CALLS MADE TO CLEVELAND, OHIO LOUISVILLE, KY.; TULSA,
OKLAHOMA AND NEW YORK, N.Y.

ON JANUARY ^{EIGHT} 25, LAST, RECORDS SEIZED AT THE BOOKMAKING
OFFICES OF [REDACTED] AND SKLAROFF REFLECTED THAT THESE
INDIVIDUALS KEPT IDENTICAL RECORDS. THIS WOULD SUBSTANTIATE
THE FACT THAT [REDACTED] AND SKLAROFF ARE EMPLOYEES OF THE [REDACTED]
BOOKMAKING OFFICE.

[REDACTED] ARRESTED ON JAN. EIGHT, LAST, FOR
FEDERAL GAMBLING VIOLATION IS KNOWN TO BE A NATION WIDE BOOK-
MAKING FIGURE WHO DID BUSINESS WITH THE [REDACTED] BOOKMAKING OFFICE.

[REDACTED] LOUISVILLE, KY., IS A PROMINENT NATION WIDE
BOOKMAKING FIGURE WHO ALSO DID BUSINESS WITH THE [REDACTED] BOOK-
MAKING OFFICE IN MIAMI, FLORIDA.

END

XTRAAKEFKCRM

WA HL

FBI WAS H DC

cc-Mr. Gale

b6
b7c

F B I

Date: 5/6/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1919)

FROM: SAC, MIAMI (165-594) (P)

RE: [REDACTED]
ITWI

ReButel to Miami, 5/5/66.

Enclosed for the Bureau, per instructions, is one photo each of [REDACTED] MARTIN SKLAROFF and [REDACTED]

Enclosed for Atlanta is one photo of [REDACTED]
[REDACTED]

ENCLOSURE ATTACHED

- 3 - Bureau (Enc. 4) **ENCLOSURE**
1 - Atlanta (165-269) (Enc. 1)
1 - Miami
WRW: jgm
(5)

EX-104

REC- 24

165-1999-36
2 MAY 9 1966

Approved: CC - Wick
Special Agent in Charge

Sent _____ M

Per _____

NTE

RE

[REDACTED] ITWI

4 photos [REDACTED]

ENCLOSURES

MARTIN SKLAROFF & [REDACTED]

BUREAU

SAC, MIAMI 165-594

Transmitted by Miami airtel to Bureau 5/6/66

b6
b7C

ENCLOSURE

165-1999-36



PUBLIC SAFETY DEPT. - DADE COUNTY, FLA.

16 MAR 64

5 6 5 7



PUBLIC SAFETY DEPT. - DADE COUNTY, FLA.

16 MAR 64

5 6 5 7

MART^{IN} SKLAROFF

SHERIFF'S OFFICE
DADE COUNTY, FLA.

I.D. #

218

NAME

M. Sklaroff

D.O.B.

2-9-32

HEIGHT

5'6"

WEIGHT

135

EYES

blue

P.O.B.

Phil. Pa.

MM 165-246 - 1A-5

DECODED COPY

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

7:39 PM EST DEFERRED 5-10-66 JVV
TO DIRECTOR AND LOUISVILLE AND ATLANTA
FROM MIAMI 102200

[REDACTED] AKA; ET AL. ITWI.

Interstate Transmission of Wagering Informa

b6
b7c

DA WALLACE JOHNSON CONFIDENTIALLY ADVISED TRUE BILL
INDICTMENTS RETURNED TODAY AGAINST [REDACTED]
[REDACTED] MARTIN SKLAROFF, IN MIAMI, [REDACTED] ATLANTA,
AND [REDACTED] LOUISVILLE, OF TEN COUNT CONSPIRACY INVOLVING
USE OF TELEPHONE CREDIT CARDS IN NATIONAL BETTING RING.
FEDERAL JUDGES, MIAMI, PRESENTLY ATTENDING TEXAS JUDICIAL
CONFERENCE. WILL RETURN 16TH NEXT. ARREST WARRANTS AVAILABLE
16TH OR 17TH NEXT. DEPARTMENT WILL CONTACT RESPECTIVE USA
OFFICES ATLANTA AND LOUISVILLE CONCERNING SEARCH WARRANTS.
DA JOHNSON REQUESTS ATLANTA AND LOUISVILLE APPRISE MIAMI
DAILY REMAINDER BUSINESS WEEK INSTANT CONCERNING INVESTIGATION
DEVELOPMENTS OF SURVEILLANCES AND INFORMANT INFORMATION IN
REFERENCE TO SEARCH WARRANTS.

REC-47 165-1999-39

MR. DELCACH FOR THE DIRECTOR

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE 2 MIAMI 102200

ATLANTA, LOUISVILLE, REQUESTED TO BE ALERT WHEN SEARCHES
 OCCUR FOR PRESENCE ELECTRONIC BLUE BOXES IN POSSESSION OF
 SUBJECT.

PHOTO OF BLUE BOX WILL BE AIR-MAILED LOUISVILLE NEXT DATE.

ATLANTA IN POSSESSION OF BLUE BOX PHOTO IN MIAMI REPORT
 JANUARY 13 LAST RE AKA, ITAR, ITWIG
 FBW, PAGE 96.

b6
 b7c

RECEIVED: 8:52 PM JRL

CO: NY, CHIC

F B I

Date: 5/10/66

Transmit the following in _____
(Type in plain text or code)b6
b7CVia A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, MIAMI (165-594) (P)
 SUBJECT: [REDACTED] aka,
 ET AL
 ITWI

OO: Miami

The Federal Grand Jury in Miami has been meeting for the past three months and it is expected indictments for [REDACTED] MARTIN SKLAROFF, all of Miami; [REDACTED] of Louisville, and [REDACTED] of Atlanta, will be returned on 5/10/66. The indictments will be the first phase of continuing presentment of evidence concerning major gambling figures involved in this case.

INFORMATION OF DALLAS:

Departmental Attorney WALLACE JOHNSON advised 5/4/66, he received a phone call from [REDACTED] who stated he had been threatened by individuals whom he declined to identify since his testimony before a Federal Grand Jury [REDACTED]

b3
b6
b7C
b7D
b7F

[REDACTED] advised JOHNSON that his threats were from local individuals and he now fears for his life. It is Miami's Opinion as well as DAS WALLACE JOHNSON and BRIAN GETTINGS [REDACTED]

3-Bureau
 2-Dallas
 2-Chicago
 2-Indianapolis
 2-Los Angeles
 1-Miami
 EJS:mr
 (12)

REC 37

15 MAY 12 1966

b6
b7C

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE MAY 12 1966	INVESTIGATIVE PERIOD 2/4/66 - 5/2/66
TITLE OF CASE [redacted] aka; [redacted] aka; MARTIN SKLAROFF, aka.		REPORT MADE BY [redacted]	TYPED BY jgm
		CHARACTER OF CASE ITWI	b6 b7c

= REFERENCES =

Report of SA [redacted] dated 3/18/66,
at Miami.

Report of SA [redacted], dated
3/9/66, at Los Angeles.

= P =

= LEADS =

MIAMIAT MIAMI, FLORIDA

Will report results of subject's arrest scheduled for
May, 1966.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (165-1999)(1-92-3625)

SEE COVER PAGE B FOR COPIES

3 - Miami (2 - 165-594)
(1 - 92-353)

54 MAY 24 1966

Dissemination Record of Attached Report

Notations

" 2 CC, AAG Criminal Division,
Organized Crime & Racketeering Section
Room 2527

806, 5/23/66

MAE
STAT. SECT.

UNRECORDED COPY FILED IN 112

MM 165-594

On May 2, 1966, Departmental Attorney WALLACE JOHNSON advised that Grand Jury indictments will be returned May 10, 1966; bench warrants will be issued for the arrest of the following:

[redacted] Miami, Florida;
[redacted] Miami, Florida;
MARTIN SKLAROFF, Miami, Florida;
[redacted] Atlanta, Ga.;
[redacted] Louisville, Kentucky

b6
b7c

JOHNSON stated the possibility existed that [redacted] possibly might be included in the indictment at this time, however, if he is not he certainly will be indicted in the next several months, along with other gamblers of national prominence who have been associated with [redacted] in the telephone credit card scheme which they had utilized during 1965.

[redacted]

[redacted]

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Miami, Florida (Attention: Departmental Attorney
WALLACE JOHNSON)

Report of: [REDACTED]

Date: MAY 12 1966

Office:

Miami, Florida

Field Office File #: 165-594

Bureau File #: 165-1999

Title:

MARTIN SKLAROFF

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis:

[REDACTED] Providence, R.I., declined comments.
[REDACTED] Brookline, Mass., permitted [REDACTED]
[REDACTED] use of apartment. [REDACTED] Charlotte, N.C.,
declined comments. Chicago subscribers identified.
Possible new telephone credit card scheme in Dallas, Texas
identified. [REDACTED] Ft. Worth, Texas, admits
turning over out-of-state calls to [REDACTED]
[REDACTED] Dallas, Texas, denies betting with [REDACTED]
[REDACTED] Dallas, advised [REDACTED] utilized his
credit card. Kansas City phone number identified as book-
maker [REDACTED] admits personal relation-
ship with [REDACTED] Las Vegas subscribers identified.
[REDACTED] denied betting activity. [REDACTED]
[REDACTED], admit receiving "line" and
placing bets with [REDACTED] Louisville, Ky.,
admits renting building to bookmaker [REDACTED]
[REDACTED] Louisville bookmaker, advised [REDACTED]
did business with [REDACTED] declined interview.
[REDACTED] interviewed in New Orleans & Miami, disclosed
inner workings re [REDACTED] gambling empire. [REDACTED]
[REDACTED] NYC, advised of [REDACTED] association with
[REDACTED] in BWI casino. [REDACTED] NYC, admits
wagering with [REDACTED] NYC, advised following
[REDACTED] "sporting opinion" did bet with him. [REDACTED]
Augusta, Ga., denied betting activity with [REDACTED]
Columbia, S.C. & [REDACTED]
Augusta, Ga., denied betting with subject.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/1/66

[redacted] interviewed at [redacted]
[redacted] at which time he was advised by
SA [redacted] that he did not have to make a state-
ment, that any statement he did make could be used against
him in a court of law, that he could consult with an
attorney before making any statement, and that if he could
not afford an attorney, the judge would appoint one for him.

[redacted] advised that he met with [redacted]
[redacted] advised he met [redacted] through
[redacted] Also
in this group introducing him to [redacted] was [redacted]
[redacted]

[redacted] advised that [redacted] stayed in the Con-
tinental Hotel on the twelfth floor and later in penthouse
30, for approximately three weeks to a month under the name
[redacted]

b6
b7C
b7D

[redacted] advised that while [redacted] was at the
Continental Hotel, he made numerous credit card calls and
furnished line information to numerous people all over the
country. [redacted] advised that he recalls one credit card
that [redacted] used was a K with 085 as the last three
digits. [redacted] was not sure of the preceding four numbers,
but thought they were 1526 or 1527.

[redacted] advised that [redacted] would also
use the credit cards for calls all over the country.

When [redacted] would talk to an individual over
the phone, the individual calling would say, "This is number
90," and [redacted] would say "OK, Dad, "What do you have?"
~~or something to that effect.~~

On 3/31/66 at [redacted] File # NO 92-183

by SAs [redacted]
[redacted] cat/mh Date dictated 4/1/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed outside your agency.

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99

NO 92-183

JGP/mrk

7

[redacted] advised that in [redacted] apartment he observed a small electronic or battery operated device that was in a box called a cheese box attached to one of the telephones. [redacted] advised that this cheese box kept the number from being recorded at the telephone company when a long distance toll call was placed. [redacted] stated that [redacted] had the cheese box removed from his apartment after Multiple Sports Service went out of business.

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[redacted] advised that he is aware that [redacted] associates with some of the following people: [redacted]

[redacted]
[redacted] and MARTIN SKLARLOFF.

[redacted] advised that an individual by the name of [redacted] is operating an extremely large book in the Detroit area. [redacted] advised that [redacted] is one of [redacted] men and that [redacted] advised that [redacted] is the controlling factor of almost every bookmaker in the country and that what he says, goes. [redacted] stated that [redacted] gambling operation will only take sporting type events.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/8/66

[redacted] was advised by SA [redacted] who had identified himself and SA [redacted] as Special Agents of the Federal Bureau of Investigation (FBI), that he did not need to say anything, anything he did say could be used in a court of law and he could consult an attorney before saying anything. [redacted]

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[redacted] He advised he knows of [redacted] reputation as a gambler and bookmaker but he stated he has never placed a bet with [redacted] by telephone or any other matter.

[redacted] advised the following names are not known to him:

[redacted]
MARTIN SKLAROFF

[redacted]
KEN HANNA

On 3/3/66 at New York, New York File # NY 166-112
by SA [redacted] and SA [redacted] ms Date dictated 3/4/66

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FEDERAL BUREAU OF INVESTIGATION

1

3/28/66

[redacted] was interviewed at his residence [redacted] New York City, New York [redacted] who identified themselves to [redacted] as Special Agents with the Federal Bureau of Investigation. [redacted] was advised by SA [redacted] that he did not have to say anything, he could consult an attorney before saying anything, and anything he did say could be used in a court of law [redacted]

[redacted] advised he first met [redacted] in Miami, Florida, about three years ago. He said he met [redacted] in a bar and was introduced to [redacted] by [redacted] [redacted] in the New York City area. [redacted] advised he and [redacted] became quite friendly and since that meeting have visited each other while in Miami or New York City. [redacted] advised he has called [redacted] has called him several times over the last three years. He advised he knew of [redacted]'s reputation as a bookmaker. [redacted] stated he made several bets with [redacted] during the 1964 football season. He advised these were small bets. [redacted] advised he considered a small bet to be no more than \$100.00. [redacted] advised some of these bets were made with [redacted] while he [redacted] was in Miami. [redacted] declined to comment if he made any bets with [redacted] over the telephone. [redacted] advised if any money changed hands it was always cash and it would only be exchanged when he and [redacted] would meet. [redacted] advised he has not seen [redacted] for at least nine months and has not bet with him since the 1964 football season ended. [redacted] stated he has never been arrested and the only other times he has made bets were with personal friends. He said he has never placed a bet with any bookmaker, other than [redacted] advised he could furnish no further information concerning [redacted]. The following description of [redacted] was obtained through observation and interview:

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3/18/66 at New York, New York

File # NY 166-112

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SA [redacted]
SA [redacted] /al

Date dictated 3/22/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

115

NY 166-112

2

Race:	White
Sex:	Male
Residence:	[REDACTED]
	New York City
Occupation:	[REDACTED]
	New York City
Date of Birth:	[REDACTED]
Place of Birth:	[REDACTED]
Height:	six feet, two inches
Weight:	190 pounds
Eyes:	Brown
Hair:	Brown, receding
Marital Status:	Single

[REDACTED] advised [REDACTED] is not his client and has never been his client.

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[REDACTED] advised he did not know any of the following individuals:

[REDACTED]
MARTIN SKLAROFF
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 4/20/66

1.

[redacted] was interviewed at his place of business, [redacted] New York City, by Special Agent [redacted] who identified himself to [redacted] as a Special Agent of the Federal Bureau of Investigation (FBI).

[redacted] advised he has resided at [redacted] New York, for approximately 18 months. He advised he is the subscriber to telephone number [redacted]. He advised his former room mate was [redacted] who was subscriber to telephone number [redacted]. He advised the phone was removed when [redacted] moved. He does not know where [redacted] might be located. [redacted] advised he has several friends in Miami, Florida, but does not know [redacted]. [redacted] MARTIN SKLAROFF [redacted] or [redacted] advised he has never been arrested and has never been involved in any gambling activities. The following description of [redacted] was obtained through observation and interview:

b6
b7CName
Address

Occupation

Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Race
Sex

New York City

5'10"
150
Brown, worn long
Blue
White
MaleOn 4/13/66 at New York, New York File # NY 166-112by SA [redacted] smv Date dictated 4/15/66

1.

FEDERAL BUREAU OF INVESTIGATION

Date 4/20/66

[redacted] was interviewed at his office, [redacted] New York City, by [redacted] who identified himself as a Special Agent with the Federal Bureau of Investigation. SA [redacted] advised [redacted] he did not have to say anything, anything he did say could be used in a court of law, and he could consult an attorney before saying anything.

[redacted] advised he has known [redacted] for approximately ten years. He advised he met [redacted] in a bar in New York City, and since that time, he and [redacted] have become close friends. [redacted] advised that he contacts [redacted] frequently for his opinion on football games, boxing events, and elections. He said [redacted] will tell him who he likes. [redacted] advised he respects [redacted] opinion and that [redacted] is known in the Miami area as [redacted]. [redacted] advised on occasion he does bet with [redacted]. [redacted] advised he never bets more than \$200. [redacted] stated he always pays [redacted] on a cash basis when [redacted] is in Miami. He advised if [redacted] owed him money, payments would be made in the same way. [redacted] stated he is in Miami about twenty times a year, and [redacted] advised he has no idea of the amount of money he has bet over the past year. He advised most of his bets are made with close personal friends.

[redacted] advised he does not know any of the following individuals:

[redacted]
MARTIN SKLAROFF
[redacted]

118

On 4/11/66 at New York, New York File # NY 166-112

by SA [redacted] /emr Date dictated 4/14/66

FEDERAL BUREAU OF INVESTIGATION

Date March 18, 1966

[redacted]
[redacted] who resides at [redacted]
[redacted] Georgia, and [redacted]
[redacted]
[redacted]

[redacted] was interviewed after having first been advised that he did not have to make any statement and that any statement he did make could be used against him later in a court of law. He was further advised of his right to consult an attorney or anyone else before making any statement.

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[redacted] advised that he did not know [redacted] and does not recall ever even hearing this man's name. It was pointed out to [redacted] that it was known that he had a gambling account with [redacted] in Miami, Florida, but [redacted] continued to deny that he knew [redacted] and advised he had not ever been to Miami, Florida, in his life. [redacted] stated that he does very little gambling except for playing bridge, blackjack or poker with friends on occasion, but that he is not by any means a regular gambler and that he knows very little concerning gambling. He further advised that he did not know [redacted]

[redacted] or MARTIN SKLARROFF. [redacted] was asked if he knew anyone from Miami who might be connected with [redacted] and advised that he did not.

[redacted] advised that he is engaged in operation of [redacted]

On 3/16/66 at [redacted] File # Savannah 165-135
SA [redacted] fme Miami 165-594
by _____ Date dictated 3/17/66

MM 165-594

[redacted]
[redacted] which represents [redacted] and associates, advised SA [redacted] on April 13, 1966 [redacted] office intended to plead [redacted] SKLAROFF and [redacted] guilty after indictments are returned in the current case as well as pleading [redacted] guilty in the case which involves a Fraud By Wire charge in Atlanta, Georgia.

[redacted] also stated on this date that [redacted] was operating the casino in the Marmora Hotel on Antigua Island in the British West Indies.

On April 2, 1966, SA [redacted] and SA [redacted] observed [redacted] and his alleged wife, [redacted] entering the residence of [redacted]
[redacted]

Observations at the residence of [redacted] during the months of February, March and April, 1966, disclosed that [redacted] 1965 Oldsmobile convertible was being utilized by [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 14 ~ b3, b6, b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 16 1966

TELETYPE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Wick ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

b6
b7c

FBI MIAMI

1223 PM EST URGENT 5-16-66 HEJ

TO: DIRECTOR 165-1999 AND ATLANTA 165-269 AND LOUISVILLE

FROM: MIAMI 165-594 3P

also known as INTERSTATE TRANSPORTATION OF
WAGERING INFORMATION

AKA, ET AL; ITWI; OO: MIAMI.

RE MIAMI TEL FOURTEENTH LAST.

LOUISVILLE AND ATLANTA WILL BE TELEPHONICALLY ADVISED
UPON THE SIGNING OF THE INDICTMENTS AGAINST SUBJECTS TO BE
ARRESTED. DEPARTMENTAL ATTORNEY WALLACE JOHNSON ADVISES
ATTORNEY GENERAL TO MAKE A RELEASE THROUGH WIRE SERVICE AND
BUREAU ADVISES PRESS RELEASE TO BE MADE BY INTERESTED LOCAL OFFICES.

TEN COUNT INDICTMENT WILL CHARGE ALL SUBJECTS IN COUNT ONE WITH
CONSPIRACY IN VIOLATION T. EIGHTEEN, SECTIONS ONE ZERO EIGHT
FOUR AND ONE NINE FIVE TWO, ITWI AND ITAR, IN THAT THEY USED
CREDIT CARDS IN THE ILLEGAL INTERSTATE GAMBLING ACTIVITY.
COUNT TWO IS VIOLATION OF T. FOUR SEVEN, SECTION ONE ZERO
ONE CHARGING ALL SUBJECTS WITH THE USE OF INTERSTATE TELEPHONE
FACILITIES FOR AN UNLAWFUL PURPOSE. COUNTS THREE

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

REC-50 165-1999-47

PAGE TWO

THROUGH TEN CHARGES SUBSTANTIVE VIOLATIONS OF ITWI AND ITAR/.

[REDACTED]
[REDACTED] AND MARTIN SKLAROFF, THIRTYFOUR,
ONE TWO FOUR THREE FOUR N.E. FIRST AVENUE, BOTH MIAMI, WILL
BE ARRESTED AT MIAMI.

[REDACTED]
[REDACTED]
[REDACTED] WILL BE ARRESTED AT ATLANTA.

[REDACTED]
LOUISVILLE, WHO OPERATES [REDACTED]

[REDACTED] WILL BE ARRESTED LOUISVILLE.

THE INDICTMENT CHARGES THE CRIME TOOK PLACE BETWEEN
SEPTEMBER THIRTEEN, NINETEEN SIXTYONE AND THE DATE OF THE
RETURNING OF THE INDICTMENT.

IN THE LOCAL PRESS RELEASE YOU CAN MENTION SUBJECT
[REDACTED] OF MIAMI, FLORIDA, WHO IS REPORTEDLY
PRESENTLY OUT OF THE U.S., WAS ALSO INDICTED AND THE ARRESTS
ARE BASED ON SUCCESSFUL SEARCHES PREVIOUSLY CONDUCTED BY THE
FBI ON JANUARY EIGHT OF THIS YEAR IN VARIOUS CITIES CONCERNING
A NATIONWIDE ILLEGAL BOOKMAKING OPERATION WHICH WAS
HEADED BY BECKLEY.

END PAGE TWO

b6
b7C

PAGE THREE

IN CONNECTION WITH THE EXECUTION OF SEARCH WARRANTS
TO BE SIMULTANEOUSLY SERVED WHEN MAKING THE ARRESTS, EACH
OFFICE MAY USE ITS OWN DISCRETION IN COMMENTING IN THE LOCAL
PRESS RELEASE CONCERNING THE SAME BASED UPON THE RESULTS
ACHIEVED. UPON MAKING THE ARRESTS, MIAMI SHOULD BE TELEPHONICALLY
ADVISED IN ORDER THAT THE PRESS RELEASES MAY
BE CO-ORDINATED IN THE VARIOUS OFFICES.

END

WA...RCS

FBI WASH DC

AT..

1

FBI CASH DC

AT...TEK

FBI ATLANTA

LS...CER

FBI LOUISVLE

TU CLO

CC: MR. GALE

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100

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 16 1966

TELETYPE

FBI WASH DC

FBI MIAMI

553 PM EST DEFERRED 65-16-66 PJR

TO DIRECTOR

FROM MIAMI / 16 5-594 -IP -

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

Interstate Transmission of Wagering Information

also known as

AKA, ET AL, ITWI.

RE MIAMI TEL SIXTEENTH INSTANT.

[REDACTED] AND MARTIN SKLAROFF ARRESTED BY MIAMI
AGENTS, [REDACTED] BY ATLANTA AGENTS, AND [REDACTED]
[REDACTED] BY LOUISVILLE AGENTS IN ACCORDANCE WITH PLANS SET
FORTH IN RETEL.
REFERENCED TELETYPE.

b6
b7C

INDICTMENT HAS BEEN RETURNED AGAINST FOREGOING IN-
DIVIDUALS AND [REDACTED] INSTANT DATE, WHICH IN-
DICTMENT CONTAINED TEN COUNTS OF VIOLATIONS OF FEDERAL ANTI-
GAMBLING STATUTES AND CONSPIRACY TO VIOLATE SAME. ALL AR-
RESTS MADE WITHOUT INCIDENT. ~~USDS~~ HAD SET TEN THOUSAND
DOLLAR BOND ON SUBJECTS. [REDACTED] NOT TAKEN
IN TO CUSTODY AS REPORTEDLY OUT OF COUNTRY AT ANTIGUA.

MAY 11 4 23 PM '66

MAY 18 1966

END

WA ---TMA

FBI WASH DC

TKSX

MR. DELOACH FOR THE DIRECTOR

57 MAY 26 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Att.: Special Investigative Division)

DATE: 5/17/66
Office of
Origin: Miami

FROM : SAC, MIAMI (165-594) (P)

O.O. File No. _____
(If other than submitting office)

SUBJECT: [REDACTED] aka-FUGITIVE;
[REDACTED] aka;
MARTIN SKLAROFF, aka.

ITWI In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____
☒ Warrant issued by ☐ U. S. Commissioner ☒ Clerk, USDC at Southern District of Fla., (date) 5/16/66

Date probation violator or bond default case referred to office _____

Name and Aliases: _____

FBI #

8791

Other Identifying #

RCMP 824869

FUGITIVE CARDS
PREPARED

ITWI; ITAR-GAMBLING; by CONSPIRACY

Offense Charged:

Title 18, U. S. Code, Section 371; 1084; 1952

If an indictment or information is outstanding specify which, giving date and place of issuance: _____
Indictment in Southern District of Fla., Miami, Fla., 5/16/66

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race Caucas.	Complexion Ruddy	Age [REDACTED]	Birth date [REDACTED]	Birthplace [REDACTED]
Height 5'9"	Weight 170	Build stocky	Hair sandy (red)	Eyes Blue	Residence [REDACTED]
Nationality U.S.A.	Marital status alleged to be married		Caution statement (where applicable)		

Scars, marks and other identifying remarks

Occupation

57 MAY 26 1966

1 - Bureau
1 - Miami
EJS:ed
(2)

REC-79

3 MAY 19 1966

FUGITIVE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 18 1966

TELETYPE

FBI WASH DC

FBI MIAMI

416PM EST DEFERRED 5-18-66 HTF

TO DIRECTOR 165-1999

FROM MIAMI 165-594

Memo to Ident.

Date 6-2-66
Per sal

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Wick ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

AKA - FUGITIVE;

interstate transmission of Wagering Information

AKA; MARTIN SKLAROFF, AKA. ITWI.

FUGITIVE FORM LETTER

RE FFL SUBMITTED FIVE SEVENTEEN LAST.

U. S. Marshal

U.S. DISTRICT COURT

SURRENDERED USM, MIAMI TODAY AND APPEARED.
USDC SEEKING BOND REDUCTION ORIGINALLY SET TWENTY THOUSAND
DOLLARS. MOTION DENIED. SUBJECT RELEASED ON BOND, ALSO
PERMITTED TRAVEL TO ANTIGUA, BWI FOR BUSINESS PURPOSES.

FOR INFO ATLANTA AND LOUISVILLE, NECESSARY PAPERS

U. S. Marshal

RE

GIVEN USM, MIAMI.

ATLANTA AND LOUISVILLE ADVISED AIRMAIL.

END

WA...LLD

FBI WASH DC

8*NM

69 MAY 27 1966

RECEIVED
MAY 18 1966

MAY 18 1966

TELETYPE UNIT

RECEIVED

MAY 20 1966

RECEIVED

MAY 19 1966

RECEIVED-CYRE

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Miami	OFFICE OF ORIGIN Miami	DATE 5/20/66	INVESTIGATIVE PERIOD 5/16 - 5/19/66
TITLE OF CASE FUGITIVE; MARTIN SKLAROFF, aka		REPORT MADE BY [REDACTED]	TYPED BY :bjc
CHARACTER OF CASE ITWI		5-31	

b6
b7C

REFERENCES

Report of SA **[REDACTED]** dated 5/12/66,
at Miami.

P

LEADS

MIAMIAT MIAMI, FLORIDA

Will report progress of instant case as it develops
in regard to judicial proceedings in addition to continuing
presentment to the Federal Grand Jury concerning other individuals associated with **[REDACTED]**

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (3 - 165-1999)
(1 - 92-3625)

165-1999-54 REC-31

3 MAY 23 1966

Copies Continued Cover Page B

3 - Miami (2 - 165-594)
(1 - 92-353)

Dissemination Record of Attached Report

Agency	2 CC. AAC, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2524
How Fwd.	
By	f o b 5/27/66

Notations

99-3625-1
STAT. SECT.

F-58
JUN 14 1966

UNRECORDED COPY FILED IN 92-3625-1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami
Attention: Departmental Attorney Wallace Johnson

Report of: [REDACTED] Office: Miami, Florida
Date: May 20, 1966

Field Office File #: 165-594 Bureau File #: 165-1999

Title: [REDACTED]
MARTIN SKLAROFF

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

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b7c

Synopsis:

A 10-count indictment was returned in the SDF, Miami, Fla., 5/16/66. Arrest warrants were issued by the Clerk, USDC, SDF, for [REDACTED] MARTIN SKLAROFF, [REDACTED] and SKLAROFF were arrested by BuAgents in Miami on 5/16/66, based on warrant issued by USDC. Search warrants were authorized and issued by USC, Miami, for search of premises of [REDACTED] and SKLAROFF, and search of [REDACTED] residence produced evidence indicative of gambling operation [REDACTED] Atlanta, Ga., and [REDACTED] Louisville, Ky., were arrested on 5/16/66, by BuAgents based on same indictment [REDACTED] surrendered USM, Miami, 5/18/66, and appeared before USDJ, Miami, Fla., to reduce \$20,000 bond, which motion was denied by the court [REDACTED] released on \$20,000 bond and all other subjects released on \$10,000 bonds. FFL submitted.

- P -

DETAILS:

On May 16, 1966, a 10-count indictment was returned by the Federal Grand Jury at Miami, Florida, which is set forth below:

"COUNT ONE

"1. That from on or about September 13, 1961 and continuing thereafter up to and including the date of the filing of this indictment, in the Southern District of Florida and elsewhere, GILBERT LEE BECKLEY, MORTON PAUL KANE, MARTIN SKLAROFF, KENNETH HERBERT HANNA, and BEN ROGERS, the defendants herein, together with ARNOLD COX and H. DAVID WALL, named herein as co-conspirators not indicted, did unlawfully, wilfully and knowingly combine, conspire, confederate and agree together with each other and with other persons to the Grand Jury unknown, to commit certain offenses against the United States, to wit:

"A. The crime of using and causing the use of facilities in interstate commerce, that is, the telephone and the mails, with the intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, said unlawful activity being a business enterprise involving gambling offenses in violation of the laws of the State of Florida, to wit: Florida Statutes Annotated, Sections 849.14 and 849.25; and the laws of the State of Kentucky, to wit: Kentucky Revised Statutes, Sections 436.210 and 436.490; all in violation of Title 18, United States Code, Sections 1952 and 2; and B. The crime of being in the business of betting and wagering

"and knowingly and wilfully using a wire communication facility, that is, the telephone, for the transmission in interstate commerce of bets and wagers, on sporting events and contests and of information assisting in the placing of bets and wagers on sporting events and contests, all in violation of Title 18, United States Code, Sections 1084 and 2.

"2. That it was a part of the said conspiracy that GILBERT LEE BECKLEY, MORTON PAUL KANE, MARTIN SKLAROFF and KENNETH HERBERT HANNA would engage in the bookmaking business in the Southern District of Florida. In the conduct of said business, the defendants would make and accept bets and wagers on sporting events and they would receive and transmit the sports betting information usually used in the bookmaking business.

"It was further a part of the said conspiracy that BEN ROGERS would engage in the bookmaking business in the Western District of Kentucky. In the conduct of said business, he would make and accept bets and wagers on sporting events and he would receive and transmit the sports betting information usually used in the bookmaking business.

"It was further a part of the said conspiracy that the defendants would use telephone facilities between Florida and other states and Kentucky and other states for the transmission of bets and wagers, point spreads, 'line' information, information concerning player injuries, weather conditions and statements of account and for the transfer of debts among themselves, all in order to carry on their bookmaking business.

"It was further a part of the said conspiracy that the defendants would use and cause to be used telephone company credit cards and third

"party billing accounts to charge the aforesaid interstate telephone calls.

"It was further a part of the said conspiracy that the defendants would procure and cause the issuance of the said credit cards and third party billing accounts from telephone companies located outside the states in which they resided, in names other than their own and usually in the names of fictitious persons and corporations, thereby concealing from law enforcement officers the existence of the aforesaid interstate telephone calls and the identity and location of the individuals with whom they were dealing in their bookmaking business.

"It was further a part of the said conspiracy that the defendants would use and cause to be used telephone facilities between Florida and other states and Kentucky and other states in order to procure, maintain and utilize the credit card and third party billing accounts.

"It was further a part of the said conspiracy that the defendants would use and cause to be used the mail between Florida and other states in order to pay for the toll charges charged to the credit cards and third party billing accounts.

"3. That at the times and places hereinafter named, in furtherance of, in the execution of and for the purpose of said conspiracy, the defendants and co-conspirators herein did do and perform the following and other

"OVERT ACTS

"1. On or about September 13, 1961, in Tulsa, Oklahoma, ARNOLD COX and H. DAVID WALL had a conversation.

"2. On or about June 29, 1965, H. DAVID WALL in Tulsa, Oklahoma, had a telephone conversation with GILBERT LEE BECKLEY in Miami, Florida.

"3. On or about August 3, 1965, GILBERT LEE BECKLEY in Miami, Florida, made a telephone call to Baltimore, Maryland Number 669-2275.

"4. On or about June 30, 1965, BEN ROGERS, in Louisville, Kentucky, made a telephone call to Miami, Florida Number 758-1165.

"5. On or about August 16, 1965, BEN ROGERS, in Montevello, California, made a telephone call to Miami, Florida Number 758-1722.

"6. On or about July 23, 1965, KENNETH HERBERT HANNA, in Miami, Florida, made a telephone call to Union City, New Jersey Number 865-8466.

"7. On or about September 20, 1965, KENNETH HERBERT HANNA, in Miami, Florida, made a telephone call to Union City, New Jersey Number 865-7307.

"8. On or about January 7, 1966, MORTON PAUL KANE, in Miami, Florida, accepted a wager on a sporting event.

"9. On or about January 7, 1966, MARTIN SKLAROFF, in Miami, Florida, accepted a wager on a sporting event;

"all of the above in violation of Title 18, United States Code, Section 371.

"COUNT TWO

"That from on or about September 13, 1961 and continuing thereafter up to January 17, 1966, in the Southern District of Florida and elsewhere, GILBERT LEE BECKLEY, MORTON PAUL KANE, MARTIN SKLAROFF, KENNETH HERBERT HANNA, and BEN ROGERS,

"the defendants herein, did unlawfully, wilfully and knowingly cause the Mountain States Telephone and Telegraph Company, the Southwestern Telephone and Telegraph Company, the Bell Telephone Company of Pennsylvania, the Bell Telephone Company of Canada, and the Southern Bell Telephone and Telegraph Company, common carriers within the meaning of Section 153 of Title 47, United States Code, to extend to them certain facilities in interstate wire communication other than those specified in the schedules filed by the aforesaid telephone companies with the Federal Communications Commission pursuant to Section 203 (A) of Title 47, United States Code, in violation of Section 203 (C) (3) and 501 Title 47, United States Code.

"COUNT THREE

"That from on or about February 2, 1965 and continuing thereafter up to on or about January 8, 1966 in Miami, Florida and the suburbs thereof and in Dade County, Florida (all hereinafter in this indictment referred to as Miami, Florida) in the Southern District of Florida, GILBERT LEE BECKLEY, MORTON PAUL KANE, MARTIN SKLAROFF, and BEN ROGERS, the defendants herein, being engaged in the business of betting and wagering, did knowingly and willfully use a wire communication facility, that is the telephone, and did knowingly and willfully aid, abet, procure and cause the use of a wire communication facility, that is the telephone, for the transmission in interstate commerce between Miami, Florida and Louisville, Kentucky, of bets and wagers on sporting events and contests, and information assisting in the placing of bets and wagers on sporting events and contests, all in violation of Title 18, United States Code, Sections 1084 and 2.

"COUNT FOUR

"That from on or about February 2, 1965 and continuing thereafter up to on or about January 8, 1966 in Miami, Florida in the Southern District of Florida, GILBERT LEE BECKLEY, MORTON PAUL KANE, MARTIN SKLAROFF, and BEN ROGERS, the defendants herein, did knowingly and willfully use and did knowingly and willfully aid, abet, procure, and cause the use of a facility in interstate commerce, that is the telephone, between Miami, Florida and Louisville, Kentucky, with the intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, such unlawful activity being a business enterprise involving gambling offenses in violation of the laws of the State of Florida, to wit: Florida Statutes Annotated, Sections 849.14 and 849.25, and in violation of the laws of the State of Kentucky, to wit: Kentucky Rev. Stats. Sections 436.210 and 436.490; and in violation of the laws of the United States, to wit: Title 18, United States Code, Section 1084, and that thereafter the said defendants did perform and attempt to perform acts to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of the said unlawful activity, all in violation of Title 18, United States Code, Sections 1952 and 2.

"COUNT FIVE

"That from on or about September 13, 1961 and continuing thereafter up to on or about January 17, 1966 in Miami, Florida in the Southern District of Florida, GILBERT LEE BECKLEY, the defendant herein, being engaged in the business of betting and wagering, did knowingly and willfully use a wire communication facility, that is the telephone, and did knowingly and willfully aid, abet, procure and

"cause the use of a wire communication facility, that is the telephone, for the transmission in interstate commerce between Miami, Florida and Tulsa, Oklahoma, of bets and wagers on sporting events and contests, and information assisting in the placing of bets and wagers on sporting events and contests, all in violation of Title 18, United States Code, Sections 1084 and 2.

"COUNT SIX

"That from on or about September 13, 1961 and continuing thereafter up to on or about January 17, 1966 in Miami, Florida in the Southern District of Florida GILBERT LEE BECKLEY, the defendant herein, did knowingly and willfully use and did knowingly and willfully aid, abet, procure, and cause the use of a facility in interstate commerce, that is the telephone, between Miami, Florida and Tulsa, Oklahoma, with the intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, such unlawful activity being a business enterprise involving gambling offenses in violation of the laws of the State of Florida, to wit: Florida Statutes Annotated, Sections 849.14 and 849.25; and in violation of the laws of the United States, to wit: Title 18, United States Code, Section 1084, and that thereafter the said defendants did perform and attempt to perform acts to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of the said unlawful activity, all in violation of Title 18, United States Code, Sections 1952 and 2.

"COUNT SEVEN

"That from on or about February 19, 1965 and continuing thereafter up to on or about January 8, 1966 in Miami, Florida in the Southern District of Florida, GILBERT LEE BECKLEY, MORTON PAUL KANE and MARTIN SKLAROFF, the defendants herein, being engaged in the business of betting and wagering, did knowingly and willfully use a wire communication facility, that is the telephone, and did knowingly and willfully aid, abet, procure and cause the use of a wire communication facility, that is the telephone, for the transmission in interstate commerce between Miami, Florida and Cleveland, Ohio, of bets and wagers on sporting events and contests, and information assisting in the placing of bets and wagers on sporting events and contests, all in violation of Title 18, United States Code, Sections 1084 and 2.

"COUNT EIGHT

"That from on or about February 19, 1965 and continuing thereafter up to on or about January 8, 1966 in Miami, Florida in the Southern District of Florida, GILBERT LEE BECKLEY, MORTON PAUL KANE and MARTIN SKLAROFF, the defendants herein, did knowingly and willfully use and did knowingly and willfully aid, abet, procure, and cause the use of a facility in interstate commerce, that is the telephone, between Miami, Florida and Cleveland, Ohio, with the intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, such unlawful activity being a business enterprise involving gambling offenses in violation of the laws of the State of Florida, to wit: Florida Statutes Annotated, Sections 849.14 and 849.25; and in violation of the laws of the United States, to wit: Title 18, United States Code, Section 1084, and that thereafter

"the said defendants did perform and attempt to perform acts to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of the said unlawful activity, all in violation of Title 18, United States Code, Sections 1952 and 2.

"COUNT NINE

"That from on or about September 1, 1964 and continuing thereafter up to on or about January 8, 1966 in Miami, Florida in the Southern District of Florida, GILBERT LEE BECKLEY, the defendant herein, being engaged in the business of betting and wagering, did knowingly and willfully use a wire communication facility, that is the telephone, and did knowingly and willfully aid, abet, procure and cause the use of a wire communication facility, that is the telephone, for the transmission in interstate commerce between Miami, Florida and New York, New York, of bets and wagers on sporting events and contests, and information assisting in the placing of bets and wagers on sporting events and contests, all in violation of Title 18, United States Code, Sections 1084 and 2.

"COUNT TEN

"That from on or about September 1, 1964 and continuing thereafter up to on or about January 8, 1966 in Miami, Florida in the Southern District of Florida, GILBERT LEE BECKLEY, the defendant herein, did knowingly and willfully use and did knowingly and willfully aid, abet, procure, and cause the use of a facility in interstate commerce, that is the telephone, between Miami, Florida and New York, New York, with the intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, such unlawful activity being a business

MM 165-594

"enterprise involving gambling offenses in violation of the laws of the State of Florida, to wit: Florida Statutes Annotated, Sections 849.14 and 849.25; and in violation of the laws of the United States, to wit: Title 18, United States Code, Section 1084, and that thereafter the said defendants did perform and attempt to perform acts to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of the said unlawful activity, all in violation of Title 18, United States Code, Sections 1952 and 2. "

* * * *

The Clerk of the United States District Court, Southern District of Florida, Miami, Florida, issued arrest warrants on May 16, 1966, for the arrest of [redacted] and MARTIN SKLAROFF, [redacted] in answer to an indictment charging them with unlawfully, willfully and knowingly combining, conspiring, confederating, and agreeing to aid, abet, procure and cause the use of a facility in interstate commerce, to wit: the telephone, to promote, manage, establish and carry on a business enterprise involving gambling offenses in violation of Title 18, United States Code, Sections 371, 1084 and 1952. Bond for [redacted] was set at \$20,000 and bond for the other aforementioned individuals was set at \$10,000 each.

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An affidavit was prepared in Miami setting forth the essential information as a basis for the search warrants of the residences of [redacted] and MARTIN SKLAROFF in Miami.

On May 16, 1966, search warrants were issued for the premises of [redacted] and MARTIN SKLAROFF, 12434 Northeast 1st Avenue, by U. S. Commissioner EDWARD P. SWAN.

MM 165-594

RE: MARTIN SKLAROFF

FEDERAL BUREAU OF INVESTIGATION

1.Date May 19, 1966

The following events were noted at the residence of MARTIN SKLAROFF, 12434 Northeast 1st Avenue:

At 9:20 a.m., MARTIN SKLAROFF's 1966 white Chevrolet Caprice bearing 1966 Florida license 1W91948 was parked in front of the Dolphin Hotel, 937 Northeast 1st Avenue.

At 9:23 a.m., SKLAROFF's car was observed to have departed from the hotel.

At 10:30 a.m. the automobile was observed parked in the carport of his residence described above.

At 1 p.m. SKLAROFF's automobile was observed to have left the residence and at 2:30 p.m. surveillance was discontinued.

24

On 5/9/66 at Miami, Florida File # Miami 165-594

by SA [redacted] :bjc Date dictated 5/13/66

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FEDERAL BUREAU OF INVESTIGATION

1.Date May 20, 1966

The following observations are noted concerning the activities of **MORTON SKLAROFF**, 12434 Northeast 1st Avenue:

At 9:05 a.m. his 1966 white Chevrolet was observed parked at the Dolphin Hotel, 937 Northeast 1st Avenue and at 9:15 a.m. **SKLAROFF** was observed leaving the hotel and driving to the First National Bank of Miami and was noted to have parked his car at Southeast 2nd Street and thereafter enter the bank building itself.

At 9:40 a.m. **SKLAROFF** was observed leaving the bank office building and thereafter proceed to the Dolphin Hotel once again.

At 9:47 a.m. **SKLAROFF** departed from the hotel and thereafter drove to his residence described above.

At 2:30 p.m. surveillance was discontinued.

25

On 5/10/66 at Miami, Florida File # Miami 165-594
by SA [redacted] :bjc Date dictated 5/16/66

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FEDERAL BUREAU OF INVESTIGATION

Date May 20, 19661.

The following observations were noted concerning
MARTIN SKLAROFF, 12434 Northeast 1st Avenue:

At 12:25 p.m. SKLAROFF's car, described as a
1966 white Chevrolet, was observed to have still been
parked in the carport of the residence.

At 2:02 p.m. observation disclosed that SKLAROFF's
automobile had departed from the residence and at 2:40 p.m.
surveillance was discontinued.

26

On 5/11/66 at Miami, Florida File # Miami 165-594

by SA :bjc Date dictated 5/17/66

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FEDERAL BUREAU OF INVESTIGATION

1.Date May 20, 1966

The following observations were noted concerning
MARTIN SKLAROFF, 12434 Northeast 1st Avenue:

Observations were initiated at the residence of
SKLAROFF at 10:19 a.m., at which time it was noted that
SKLAROFF's white Chevrolet automobile was parked in the
carport.

At 1:25 p.m. it was noted that **SKLAROFF's** auto-
mobile had departed from the residence and at 2:30 p.m.,
surveillance was discontinued.

27

On 5/12/66 at Miami, Florida File # Miami 165-594

SA bjc

5/18/66

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1.Date May 20, 1966

The following observations were noted concerning
MARTIN SKLAROFF, 12434 Northeast 1st Avenue:

At 12:35 p.m. SKLAROFF's 1966 white Chevrolet
was observed parked in the carport of his residence.

At 1:20 p.m. Mr. and Mrs. SKLAROFF were observed
leaving the residence and driving west on 125th Street
and then south on the North-South Expressway.

At 3:02 p.m. Mr. and Mrs. SKLAROFF were observed
returning to their residence, and at 3:50 p.m. surveillance
was discontinued.

28

On 5/13/66 at Miami, Florida File # Miami 165-594

by SA Date dictated 5/19/66

FEDERAL BUREAU OF INVESTIGATION

May 18, 1966

Date _____

The following observations were noted concerning the residence of MARTIN SKLAROFF, 12434 Northeast 1st Avenue:

At 11:02 A.M. surveillance was initiated at SKLAROFF's residence, at which time his 1966 white Chevrolet, bearing 1966 Florida license 1W-91948, was noted to be parked in the carport of his residence.

At 2:29 P.M. surveillance was discontinued, at which time it was noted that no one was seen entering or leaving the residence.

29

On 5/14/66 at Miami, Florida File # MM 165-594
by SA [redacted] pab Date dictated 5/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date May 18, 1966

1

MARTIN SKLAROFF, while driving his automobile and accompanied by his wife, was stopped in front of "Anthony's Flowers," 11603 N. E. 2 Avenue, Miami, by Bureau Agents and placed under arrest.

SKLAROFF's automobile was searched incidental to this arrest, and a small paper bag containing three keys and a second paper bag containing forty-three metal discs were seized, and removed from the automobile.

Immediately following the arrest and search of SKLAROFF's automobile, he was placed in a Bureau automobile and was advised by Special Agent [redacted] that he did not have to make any statement; that should he make a statement, it could be used in a court against him; and that he had a right to consult an attorney and in the event he could not afford an attorney, the Federal Court would appoint one for him.

SKLAROFF advised that he was aware of the identities of the arresting agents and his rights as stated above.

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Following the arrest of SKLAROFF, he was taken to his residence where he was allowed to change his clothes.

SKLAROFF was then brought to the Federal Bureau of Investigation Office where he telephoned his attorney, [redacted] and he was thereafter fingerprinted and photographed.

SKLAROFF indicated that he did not desire to make any statement to the Federal Bureau of Investigation.

30

On 5/16/66 at Miami, Florida File # Miami 165-594

SAs [redacted]

by [redacted] and [redacted] Date dictated 5/17/66

:blf

MM 165-594

2

Following the above, SKLAROFF was taken to the United States Marshal's Office in the Post Office Building.

The following description of SKLAROFF was obtained at the time he was fingerprinted:

Race	White
Sex	Male
Height	5' 6"
Weight	140
Hair	Light brown
Eyes	Blue
Date of Birth	February 9, 1932
Place of Birth	Philadelphia, Pennsylvania
Residence	12434 N. E. 1 Avenue Miami, Florida

FEDERAL BUREAU OF INVESTIGATION

Date May 17, 1966

At 3:20 P.M., on May 16, 1966, immediately following the arrest of MARTIN SKLAROFF, in his 1966 white Chevrolet, 1966 Florida registration 1W-91948, at 11603 Northeast 2nd Avenue, Miami, Florida, his car was searched incidental to the arrest and the following items were taken from the glove compartment:

One small paper bag with three keys

One small paper bag containing forty-three metal discs

No other items were taken from the car.

On 5/16/66 at Miami, Florida File # MM 165-594

SAs

by _____ Date dictated May 17, 1966

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b7C

FEDERAL BUREAU OF INVESTIGATION

May 17, 1966

Date _____

At 3:25 P.M., May 16, 1966, Special Agents

_____ arrived at 12434 Northeast 1st Avenue, North Miami, Florida, for the purpose of executing an authorized search warrant for the premises at this address.

The Agents were permitted into the premises by _____ and she was advised by Special Agent _____ the identity of the Agents, and presented with a copy of the search warrant.

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A search was conducted of the premises beginning at 3:32 P.M. and ending at 4:14 P.M. No property was seized at the SKLAROFF residence.

33

On 5/16/66 North Miami, Florida MM 165-594
by SAs _____ and _____ Date dictated 5/17/66

FEDERAL BUREAU OF INVESTIGATION

Date May 18, 1966

A search, incidental to the arrest of MARTIN SKLAROFF, and the subsequent search of his person disclosed in his wallet various cards and notations on paper with the following telephone numbers and names written thereon:

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b7C

34

On 5/16/66 at Miami, Florida File # MM 165-594
by SA [redacted] bab Date dictated May 17, 1966

FEDERAL BUREAU OF INVESTIGATION

1.Date May 20, 1966

On this date, SA **ELMER C. MULLEN**, under the authority of a search warrant issued for the premises of **MARTIN SKLAROFF**, at 12434 Northeast 1st Avenue, North Miami, Florida, conducted a search of the premises at this address.

During the course of the search it was determined that **MARTIN SKLAROFF** has in his residence two telephones and one extension telephone. One telephone located in the Florida room of the residence bears telephone number 681-7316, listed to **MARTIN SKLAROFF**, 12434 Northeast 1st Avenue, North Miami, Florida, according to the September, 1965, issue of the Southern Bell Telephone Directory for Greater Miami. This telephone has an extension located in the bedroom of Mr. and Mrs. **SKLAROFF**, which extension has no number shown on the dial.

At 3:40 p.m. SA [] telephonically contacted the Miami FBI Office and requested the switchboard operator [] to telephonically contact SA [] by calling 681-7613. This call was answered by SA [] which confirmed the fact that instant telephone number 681-7613 is currently in operation and is installed in the **SKLAROFF** residence.

In addition to the above-mentioned telephone, there is another telephone located in the bedroom of the **SKLAROFF** residence which bears no number on its dial; however, at 3:43 p.m., SA [] telephonically contacted the FBI Office in Miami and requested Switchboard Operator [] to recontact him by calling 681-0746. This call was answered by [] which verified the fact that instant telephone is currently in operation and utilized by the **SKLAROFF** family.

Both of these telephones are listed in the September, 1965, Southern Bell Telephone Directory for Greater Miami, Florida.

37

On 5/16/66 at Miami, Florida File # Miami 165-594
by SA [] bjc Date dictated 5/19/66

MM 165-594

[redacted] National Airlines.
Miami International Airport, advised SA [redacted]
on May 18, 1966, after a check of his records that [redacted]
[redacted] had reservations in New York City for Flight 69
arriving in Miami at 1:32 p.m. However, the records
indicated that [redacted] was a "no show."

[redacted] Eastern Air Lines,
advised SA [redacted] on May 19, 1966, that he made
a check of the available records of flights from New York
to Miami for May 18, 1966, and found no identifiable in-
formation concerning [redacted]

[redacted] and MARTIN SKLAROFF were
remanded to the custody of the U. S. Marshall in Miami
on May 16, 1966, and immediately posted bond of \$10,000
each.

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b7C

The Atlanta Division advised on May 16, 1966,
[redacted] was arrested on that date by Bureau
Agents outside his apartment. [redacted] was arraigned before
a U. S. Commissioner in Atlanta, Georgia, and was released
after posting a \$10,000 bond.

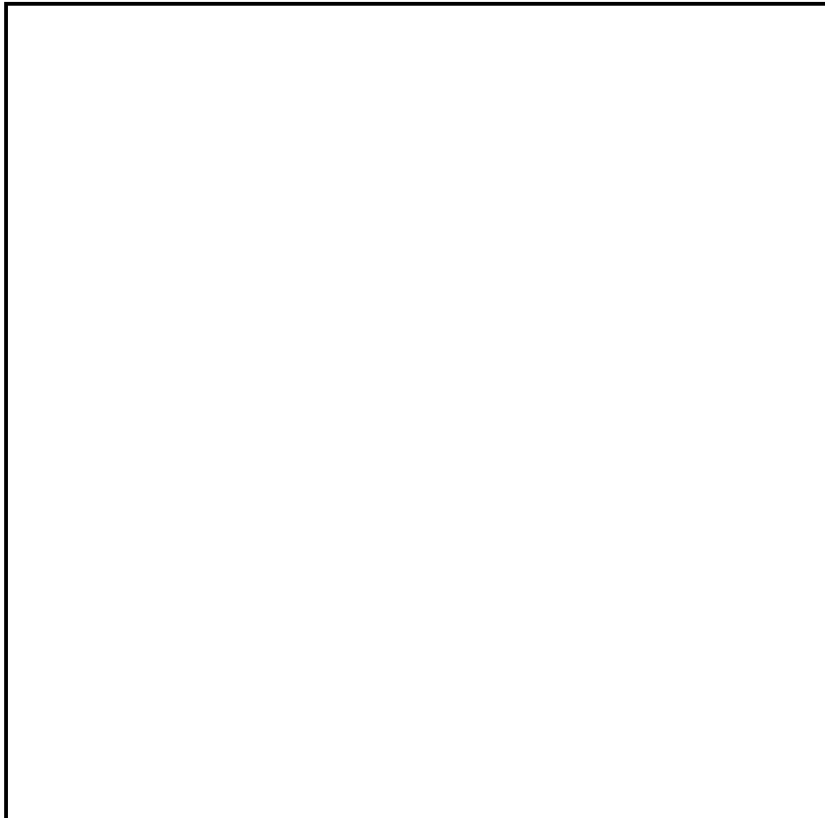
The Louisville Division advised on May 16, 1966,—
[redacted] was arrested by Bureau Agents in Louis-
ville on that date and [redacted] was arraigned before U. S.
Commissioner [redacted] in Louisville and was
released on a real estate surety bond of \$10,000.

A Fugitive Form Letter was submitted on May 17,
1966, concerning [redacted]

Search warrants were returned to the U. S.
Commissioner on May 18, 1966.

MM 165-594

A review of the telephone numbers found in the possession of MARTIN SKLAROFF are identified as follows from numbers previously known to Miami:



344-4843

Shelby's Bar and Lounge,



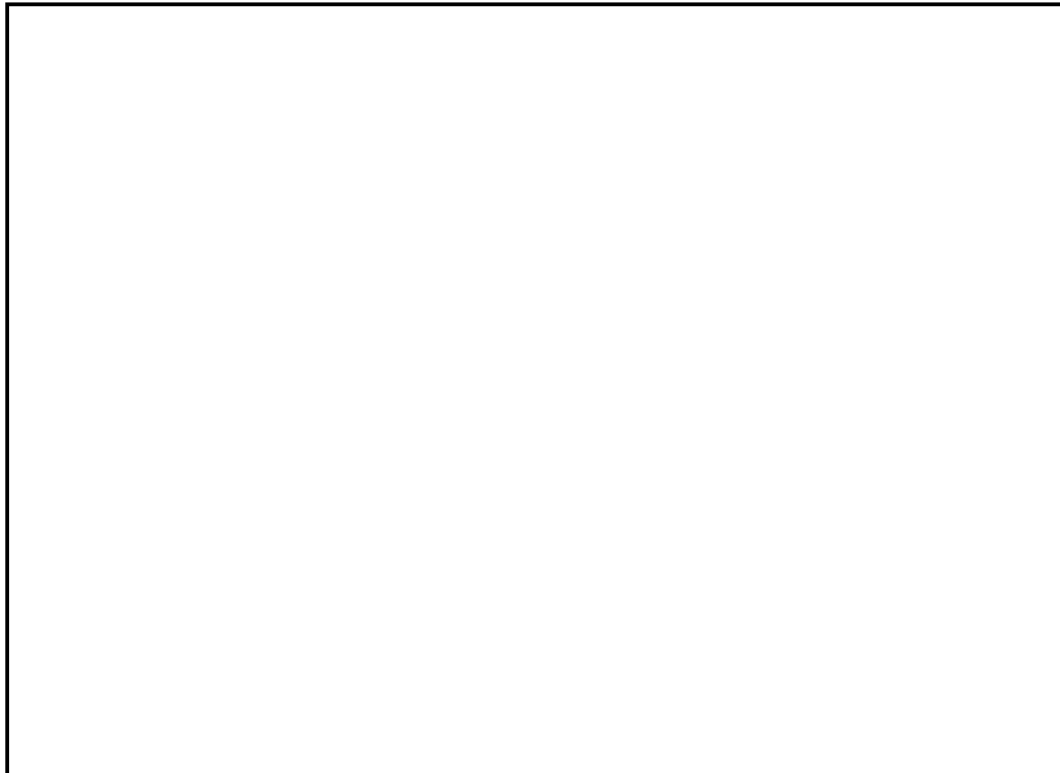
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b7C

MM 165-594



635-3982

KP Metal Corp. and
Keller Metal Prod.
4051 Northwest 26th Street



b6
b7C

(502) 583-9209 (217)

Riney's Bar,
Louisville



MM 165-594

A preliminary review of the evidence seized from [] indicated a book of poems that had recorded on pages telephone numbers, names, initials, which numbers corresponded to the page number or "code" number of a bookmaking account that has been previously identified in evidence seized from [] on January 8, 1966. Other seized evidence reflected the "bottoms" sheet of account numbers and their monetary figures plus their bets.

A preliminary review of the bottoms sheet obtained in the search of [] residence disclosed the following "code or account" numbers were wagering with [] on May 13, 1966:

60	200	217
71	72	707
40	152	8
10	20	85
16	21	6

b6
b7C

The account numbers are identified as follows from what information has previously developed:

Number

Name

60

MARTY SKLAROFF

71

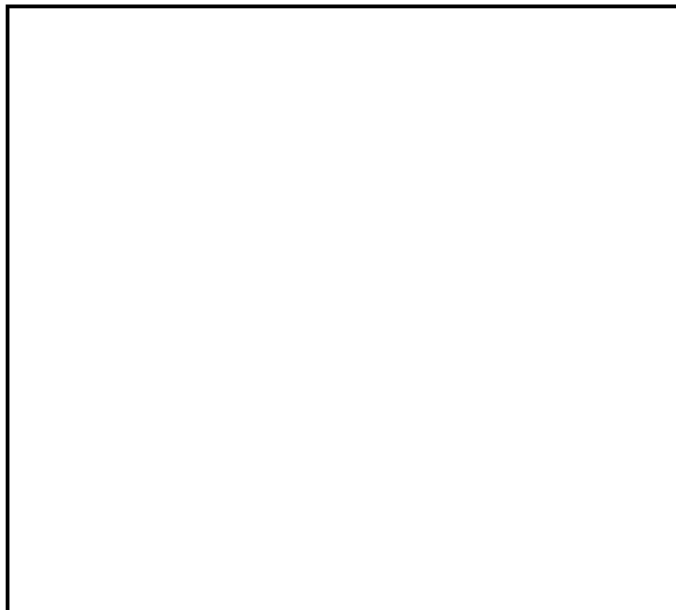
40

10

16

200

72



MM 165-594

Number

152

20

21

217

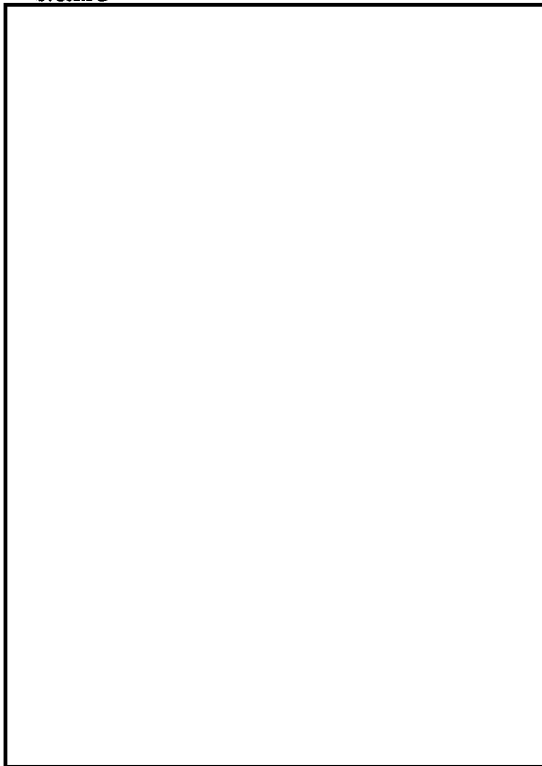
707

8

85

6

Name



The "bottoms" section of the evidence reflected the following accounts:

b6
b7C

Number

90

2

130

68

99

Name



MM 165-594

Number

Name

25

8

200

33

6

801

97

72

152

707

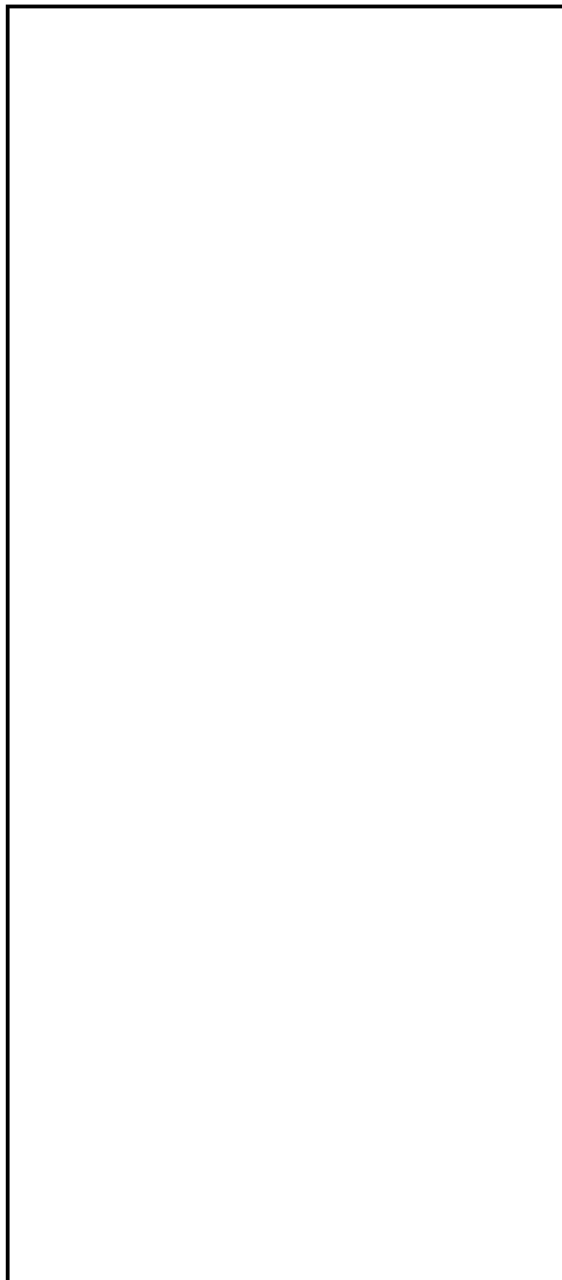
85

16

10

40

71



b6
b7C

MM 165-594

Number

Name

60

MARTY SKLAROFF,
Miami

98

b6
b7C

* * * *

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOUISVILLE	OFFICE OF ORIGIN MIAMI	DATE 5/20/66	INVESTIGATIVE PERIOD 5/3/66 - 5/19/66
TITLE OF CASE "CHANGED" [redacted] Aka - 54 FUGITIVE; [redacted] Aka; NB MARTIN SKLAROFF, Aka; NB [redacted] 6-2		REPORT MADE BY SA [redacted]	TYPED BY rar
		CHARACTER OF CASE ITWI; ITAR - GAMBLING 6-2-66	

Title is marked "Changed" to add [redacted] to title in view of indictment returned against him in this case at Miami, Florida. Character ITAR - Gambling being added in view of indictment returned against subjects charging violation of ITAR Statutes.

REFERENCE:

165-1-fury

Miami teletype to Director, Atlanta, Louisville, and Oklahoma City, 5/3/66.
Miami teletype to Director, Louisville, and Atlanta, 5/10/66.
Louisville teletype to Miami, Chicago, Dallas and Springfield, 5/11/66.
Miami teletype to Director, Atlanta, and Louisville, 5/14/66.
Miami teletype to Director, Atlanta, and Louisville, 5/16/66.
Telephone calls to and from Louisville and Miami, 5/16/66.
Louisville airtel to Miami, 5/17/66.

- P -

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ①-Bureau (3-165-1999)(1-92-3625) 1-USA, Louisville, Kentucky 4-Miami (2-165-594)(1-92-353) (1-USA, Miami, Florida, Attn. Departmental Attorney WALLACE JOHNSON) 1-Chicago (92-638) (Info) 1-Dallas (92-514) (Info) 1-Springfield (92-246) (Info) 3-Louisville (2-165-421)(1-165-53) Dissemination Record of Attached Report		165-1999-55	MCT-22
		15 MAY 23 1966	REC-49
		Notations [Signature] [Signature] STAT SECT	
Agency	2-165-1999, Gen. [redacted]		
Request Recd.			
Date Fwd.	5/27/66		
How Fwd.	6-6		
By	[Signature]		

79 JUN 17 1966

UNRECORDED COPY FILED IN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUN 16 1966	INVESTIGATIVE PERIOD 2/23 - 6/1/66
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY kc
		CHARACTER OF CASE AR; IGA	

b6
b7C

- REFERENCES -

Report of SA 2/28/66 at Miami;
 Report of SA 3/4/66, at New
 York;
 Reports of SA , dated 3/9/66
 and 5/20/66, at Los Angeles;

- P -

ENCLOSURES TO THE BUREAU:

Enclosed herewith to the Bureau are two copies of
 a letterhead memorandum setting forth characterization of
 informants utilized in this report.

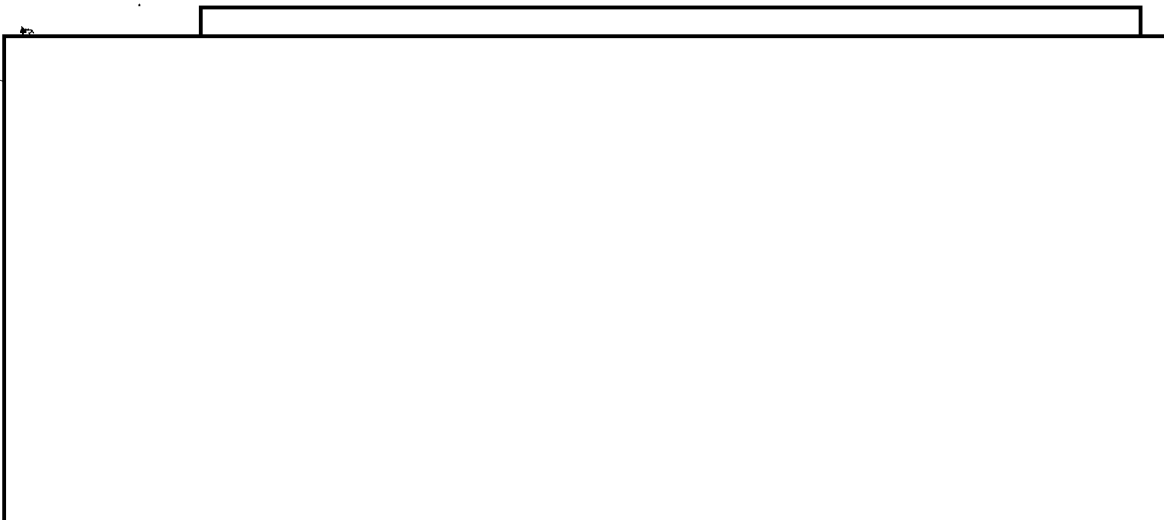
- LEADS -

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		4 - Bureau (3 - 92-3625) (Enc. 2) (1 - 165-1999)		<div style="border: 1px solid black; padding: 5px;"> 165- 1999- NOT RECORDED 100 JUN 20 1966 </div>			
See Cover Page B for copies.		3 - Miami (2 - 92-353) (1 - 165-594)					
Dissemination Record of Attached Report				Notations			
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By	53	JUL 5	1966				

ORIGINAL FILED IN 92-3625-365

MM 92-353



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b7C
b7D

[redacted] Southern Bell Telephone and Telegraph Co., Miami Beach, Florida, furnished information to IC [redacted] concerning the telephone records obtained for [redacted] in Miami.

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In reviewing Southern Bell Telephone and Telegraph Co. toll records in regard to another Miami investigation, it was disclosed that Canadian credit card R937-8427-470 was being utilized by individuals in Miami believed to be subject's associates [redacted] and MARTIN SKLAROFF. It is noted the credit card number was utilized to make calls to Conyers, Georgia, [redacted] which is the number of Atlanta gambler [redacted]. It is further noted that complete investigation regarding this number has been reported in the ITWI investigation concerning [redacted] and associates.

[redacted] U. S. mail carrier, advised on April 6, 1966, that he observed the subject at his apartment [redacted]

- C -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: WALLACE JOHNSON, Departmental Attorney)

Report of:

Office: Miami, Florida

Date:

JUN 16 1966

Field Office File #:

92-353

Bureau File #:

92-3625

Title:

Character:

ANTI-RACKETEERING;
INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Subject currently operating Marmora Hotel Casino on Antigua Island, B.W.I. Subject indicted SDF, Miami, 5/16/66, along with associates MARTIN SKLAROFF, Miami, in addition to Louisville, and Atlanta. Subject's associates were arrested by BuAgents on 5/16/66, and surrendered USM, 5/18/66, and posted \$20,000 bond. Subject was later arrested in NYC, on 5/25/66 based on complaint filed in Los Angeles charging him in violation Title 18, USC, Section 1084, along with other major gambling figures in the country subject's Miami attorney, attempting to negotiate guilty plea for subject with US Dept. of Justice Louisville, described as "front man" for Investigation of other references in addition to subject's toll records set forth.

b6
b7C

- P -

DETAILSAt Albuquerque, New Mexico:

MM 92-353

MM T-8 advised on April 28, 1966, there was an individual with [redacted] on April 27, 1966, at the Sea Gull Hotel. This person, allegedly from Louisville, Kentucky, and who arrived in Miami on April 26, 1966, was observed in conversation with [redacted] but his purpose was to have a conference with [redacted]. The unknown individual is believed to have been a person who was indicted with [redacted] on an alleged income tax matter.

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MM T-1 advised on May 13, 1966, [redacted] is continuing his operation of the casino on Antigua Island. He said that [redacted] would possibly be in New York City in approximately two weeks.

A ten-count indictment was returned in the Southern District of Florida, Miami, Florida, on May 16, 1966, by a Federal Grand Jury after having heard evidence during the past three months concerning [redacted] and other individuals who had been utilizing fictitious telephone credit cards during the year of 1965 in which they concealed their identities and their gambling operations. Arrest warrants were issued by the Clerk of the U. S. District Court Southern District of Florida on May 16, 1966, for [redacted] MARTIN SKLAROFF at Miami, [redacted] of Atlanta, Georgia, and [redacted] of Louisville, Kentucky [redacted] SKLAROFF, [redacted] and [redacted] were arrested in their respective cities by Agents of the FBI on May 16, 1966, based on these warrants and were later released on \$10,000 bonds.

On May 18, 1966, [redacted] surrendered to the U. S. Marshal in Miami, Florida, and appeared that date before the U. S. District Judge DAVID W. DYER for plea in reduction of bond. The motion was denied by the court, and [redacted] was released on \$20,000 bond.

On May 24, 1966, SA [redacted] Los Angeles Division, filed a complaint against [redacted] before U. S. Commissioner ROCHELLE R. HERMANN, Los Angeles, California, charging [redacted] to be in violation Title 18, U. S. Code, Section 1084.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 95 ~ b6, b7C

Page 96 ~ b6, b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Miami	OFFICE OF ORIGIN Miami	DATE 7/11/66	INVESTIGATIVE PERIOD 2/15 - 7/5/66
TITLE OF CASE [REDACTED] aka; [REDACTED] aka; MARTIN SKLAROFF, aka		REPORT MADE BY [REDACTED]	TYPED BY :bjc
		CHARACTER OF CASE ITWI	

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b7c

REFERENCE

Reports of SA **[REDACTED]** dated 5/12/66,
and 5/20/66, at Miami.

P

LEAD

MIAMIAT MIAMI, FLORIDA

Will follow subjects' prosecution in the Southern
District of Florida.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE

4 - Bureau (3 - 165-1999)
(1 - 92-3625)

DO NOT WRITE IN SPACES BELOW

165-1999-60

REC-25

8 JUL 14 1966

EX-17

Copies Continued Cover Page B

3 - Miami (2 - 165-594)
(1 - 92-353)

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	2 CC, AAG. Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How	57 JUL 28 1966
By	10/16, 7/21/68

NOTE
STAT. SECT..

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami
Attention: Departmental Attorney Wallace Johnson

Report of: [REDACTED] Office: Miami, Florida
Date: July 11, 1966

Field Office File #: 165-594 Bureau File #: 165-1999

b6
b7C

Title: [REDACTED]
MARTIN SKLAROFF

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Atlanta telephone numbers identified and associated with [REDACTED] operation. Another telephone number identified with [REDACTED] Columbia, S. C. [REDACTED] denied any gambling associations with [REDACTED] Houston interviews regarding [REDACTED] reveal social acquaintances. Indianapolis investigation to locate [REDACTED] negative.

[REDACTED]
Greenwood, Miss., admit wagering with [REDACTED]
Kansas City, Mo., former bookmaker, denied wagering activities with [REDACTED] Little Rock, Ark., denied betting activity with [REDACTED] since 1961. [REDACTED] Nashville, denied betting activity; however, rented apartment with [REDACTED] who made considerable long-distance calls [REDACTED] former Nashville bookmaker, admits residing with [REDACTED] but denied he is currently operating [REDACTED] Nashville, declined comments concerning [REDACTED] Tulsa, Okla., bookmaker, telephone number identified. Toll records of Pittsburgh set forth [REDACTED] Huntington, West Va., advised he wagers at the Scoreboard there [REDACTED] Miami, admits betting with [REDACTED] several years ago. [REDACTED] Hallandale, Fla., advised renting Youngstown, Ohio, residence to [REDACTED] Evidence seized at [REDACTED] residence, Miami, set forth and identified.

P

FEDERAL BUREAU OF INVESTIGATION

1

Date May 9, 1966

[redacted] On April 20, 1966 [redacted] Nashville, Tennessee was interviewed at his apartment. At the outset of the interview [redacted] was advised that the investigation related to possible violation of the law in connection with booking bets and utilizing an interstate facility therewith. He was advised that he did not have to make a statement; that he had the right to consult an attorney or anyone else prior to making a statement; that any statement made by him could be used against him in a Court of Law.

[redacted] stated that he did rent [redacted] Nashville, Tennessee. He stated that he utilized it as a place to go when he wanted to have "a party" and to entertain. He stated that he shared the expenses of this apartment with a man named [redacted] concerning whom he knew very little. He stated that he first met [redacted] at the Voo Doo Room in Nashville, Tennessee. He stated that apparently [redacted] was fairly well known at the Voo Doo Room inasmuch as he was in there a considerable number of times and apparently spent a good bit of money there. [redacted] stated that he had been interested in getting an apartment at the Patio Apartments for the purposes as explained above but could not afford it alone. He pointed out at this time he was residing with [redacted] in Nashville, Tennessee and needed some apartment somewhere for entertaining from time to time. He stated that he learned that [redacted] was interested in an apartment for the same purposes and the two of them agreed to share the expenses of the apartment. He stated that they obtained the apartment on a weekly basis and that no application was made for the apartment and no name was given to the owners at the time it was rented. He stated that he obtained a telephone for the apartment in his name and that it was a nonpublished number. He stated that to the best of his present recollection, this number was [redacted]. He stated, however, that he used this phone very little and it was used primarily by [redacted]. He stated that [redacted] made quite a few long distance telephone calls on the phone and that as a result he always turned the phone bill over to [redacted] to handle.

[redacted] stated that in October of 1965 he decided that he would move out from his parent's address and he and another individual obtained his apartment at [redacted]. He stated that when he got the [redacted] he was no longer interested in having the apartment at [redacted] and he discontinued his part of this apartment. He stated he does not know whether or

46

On 4/20/66 and 4/26/66 at Nashville, Tennessee File # ME 165-144
by SA [redacted] mal Date dictated 5/2/66

not [] obtained anyone else to share the expenses of the apartment or not and he understood that [] was going to have the telephone discontinued.

[] stated that he had not done any betting whatsoever. He stated that he is not a gambler; he has no information at all relative to placing any bets with anyone in Miami, Florida or anywhere else. He denied knowledge of [] or MARTIN SKLAROFF when questioned concerning a possible telephone call to an individual name MARTY at Miami on January 8, 1966. [] emphatically denied that he had made any telephone call and stated that if any call was made, it was made by [] or one of [] friends. He stated that he would attempt to locate [] and furnish his present address. He stated he knew very little about him except that he was supposed to be working for a home improvement company in Nashville, Tennessee and he originally was from Lexington, Kentucky.

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On April 26, 1966 [] advised that he had made inquiries in an effort to locate [] but could not find any information concerning him. He described [] as follows:

Race:	White
Sex:	Male
Age:	30-35
Weight:	160 lbs.
Height:	6'
Hair:	Dark Brown
Eyes:	Unknown

He stated that he drove an old Dodge automobile but he did not know the license number.

FEDERAL BUREAU OF INVESTIGATION

1Date May 9, 1966

[redacted]
[redacted] Nashville, Tennessee was interviewed
at that apartment.

At this time she advised that her husband is a [redacted] She stated that they are originally from the State of Florida but do not reside in Miami. She stated that she had no information relative to any betting on any type of athletic events and neither she nor her husband ever gambles on anything. When questioned if she had any knowledge concerning [redacted]

[redacted] or MARTIN SKLAROFF she stated she has never heard of any of these individuals. She stated that her family does have a friend in Miami who gambles on poker games sometimes and it is quite possible that the telephone number could have come from him. She stated she never knew of this individual betting on horse races or anything of this sort.

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She noted during the course of the conversation that she has received several unusual telephone calls on her phone and stated that these calls were apparently for people who had the telephone number prior to the time she had it. She stated that she recalled specifically a call coming in asking for a [redacted] (phonetic). She assumed that the phone number was used by a person named [redacted] prior to the time that she had the number. [redacted] stated that they first got this number on or about the first day of October of 1965.

48

On 4/25/66 at Nashville, Tennessee File # ME 165-144

by SA [redacted] :mal Date dictated 5/2/66

FEDERAL BUREAU OF INVESTIGATION

1

Date May 9, 1966

MR. LOUIS A. MUNROE, aka "Louie" Munroe, 2717 Greystone Avenue, Nashville, Tennessee was interviewed at his residence. At the outset of the interview he was advised that an investigation was being made concerning betting activities of [redacted] and his associates [redacted] and MARTIN SKLAROFF in Miami, Florida. He was advised that he did not have to make a statement; that he had the right to consult an attorney or anyone else prior to making a statement; that any statement made by him could be used against him in a Court of Law.

MUNROE stated that he and a man by the name of [redacted] were close friends and have been for a long time. He stated that they at one time shared living quarters in Nashville, Tennessee and whenever [redacted] is in town, he stays with [redacted] now. He stated that at one time they resided at 1806 Warfield Drive, Nashville, Tennessee and that at that time [redacted] had telephone number [redacted]. He stated that he, MUNROE, and his wife probably used this telephone more than [redacted]. He stated, however, that this has been more than four years ago.

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MUNROE admitted that he formerly booked bets on horses but stated that when the federal government passed a law requiring that a federal wager and tax stamp be obtained and ten percent tax payed on gross betting, he gave up the business of taking bets. He stated that no one could "choke ten percent" and make a living booking bets. He stated that he is now in the business of manufacturing a powder containing vitamins which he refers to as a tonic. He stated that this is for use with race horses and that he sells this tonic to a group of trainer throughout the country. He stated that his contacts with them are on a personal basis and that he sells the tonic to them for just slightly more than it costs him. He stated that his motive for doing this is to keep in touch with the trainers and he asked them to agree to call him and let him know when they have a horse going in a race that they feel is a good winner. He stated that utilizing this information, he places bets on race horses and states that this is primarily where he is making his living. He stated that he does not book any bets but that he still has some "friends" who want to place a two dollar bet and will call him frequently. He states that generally their reason for calling him is to ask him what he is betting on trying to pick up a tip on a good horse. He states that there are two men in Nashville, Tennessee who have federal wager and tax stamps who take bets on horse races.

49

On 4/29/66 at Nashville, Tennessee File # ME 165-144by SA [redacted] :mal Date dictated 5/2/66

He stated that these men know him but they will not take his bets. He states that when he does bet, he has to have a friend of his place the bet for him because the bookies feel like he has some inside information and they will not book his bets.

MUNROE stated that he is not acquainted with [REDACTED] nor is he acquainted with [REDACTED] MARTIN SKLAROFF. He stated that if they had telephone number 292-5319 as a number for a customer, he knows nothing about it and has no idea where they may have gotten the number. He denied that he has ever done any business with them and states that he is not utilizing any interstate facility in furtherance of any professional gambling activities other than to talk to the trainers on long distance telephone as explained above. He stated that this is merely for the benefit of him in placing his own bets.

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MUNROE stated that he formerly operated the Rainbow Dinner Club in Nashville, Tennessee but that he got out of this business some then to fifteen years ago. He stated that he has been connected with horse racing for a considerable period of time stating that he has owned horses and trained horses and that at the present time he still is betting on horses. He stated, however, that he is a gambler and not a bookie.

The following is a description of MUNROE as obtained from observation and interrogation at the time of the interview:

Name:	LOUIS A. MUNROE, aka, Louie Munroe
Race:	White
Sex:	Male
Age:	62
Date of birth:	February 5, 1901
Place of birth:	Nashville, Tennessee
Height:	5'11"
Weight:	195 lbs.
Eyes:	Blue
Hair:	Brown
Complexion:	Ruddy
Relatives:	Brother [REDACTED]

[REDACTED]

1

Date May 9, 1966

[redacted] Nashville.
Tennessee. [redacted]

[redacted] Nashville, Tennessee was interviewed at the office of the [redacted]. At the outset of the interview he was advised of the nature of the investigation being conducted relative to [redacted] growing out of the arrest and search of [redacted] apartment in Miami, Florida. He was advised that he did not have to make a statement; that he had the right to consult an attorney or anyone else prior to making a statement; that any statement made by him could be used against him in a Court of Law.

At the time of this interview [redacted] stated that he has not received any betting line from outside the State of Tennessee. He stated that he would rather not comment on any association that he might have with [redacted] nor would he comment concerning [redacted] or MARTIN SKLAROFF. When questioned concerning the fact that his telephone number [redacted] Nashville, Tennessee appeared in [redacted] records, he stated that he did not wish to comment on this. He stated that he did not wish to comment on any dealings that he may have had with [redacted] or any of his associates in Miami or anywhere else outside of Tennessee. He admitted that he does have telephone number [redacted] at Nashville, Tennessee stating that this is a nonpublished number and that it is located in the office of the [redacted] at Nashville.

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[redacted] admitted that he has in the past had a federal wagering tax stamp and has booked bets noting that this information has previously been furnished to the agent. He stated that he has ceased booking bets at this time and that he is not filing a return with the internal revenue service stating that he quit booking at the end of basketball season. He denied that he has ever utilized any interstate facility in connection with his booking business.

He would not comment as to whether or not he ever had account [redacted]. He stated that he has never had telephone number [redacted].

The following is a description of [redacted] as obtained through observation and interrogation:

51

On 4/29/66 at Nashville, Tennessee File # ME 165-144

by SA [redacted] :mal Date dictated 5/2/66

FEDERAL BUREAU OF INVESTIGATION

1

Date June 7, 1966

The following information was obtained from reviewing the evidence which was seized pursuant to an authorized search warrant issued and served on May 16, 1966, at the residence of [redacted]
[redacted]

The seizure of the evidence disclosed a book named "Collective Poems by Conrad Aiken, New York, Oxford University Press, 1953," which book contained on the below-listed pages and which were written in pencil coded telephone numbers of accounts of [redacted]. Also seized in this search was the sheet known as the "bottoms" which contained the monetary figures of amounts of money owed by and to [redacted] and/or other persons:

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Code No. or Page No.	Reverted Telephone Number	True No.	Subscriber
3	[redacted]		
4			
6			
8			
9			

77

On 5/28/66 at Miami, Florida File # Miami 165-594

by SA [redacted] :kc Date dictated 6/1/66

MM 165-594

4

Code No. or
Page No.

Reverted
Telephone
Number

True No.

Subscriber

b6
b7c

61

MARTY

MARTY SKLAROFF
Miami

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOUISVILLE	OFFICE OF ORIGIN MIAMI	DATE 8/9/66	INVESTIGATIVE PERIOD 5/20/66 - 8/1/66
TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div> Aka FUGITIVE; <div style="border: 1px solid black; height: 20px; width: 100%;"></div> Aka; MARTIN SKLAROFF, Aka; <div style="border: 1px solid black; height: 20px; width: 100%;"></div> Aka. <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY plh
		CHARACTER OF CASE ITWI; ITAR - GAMBLING	

b6
b7c

REFERENCES:

Report of SA dated 5/20/66 at Louisville.
Louisville letter to Bureau 6/23/66.
Bureau letter to Louisville 7/8/66.

- RUC -

ENCLOSURES:

FOR MIAMI: One set of photographs of notebook of

ADMINISTRATIVE DATA:

Information relative to telephone subscribers at Louisville, Kentucky, was furnished confidentially by Southern Bell Telephone and Telegraph Company, Louisville, Kentucky, pursuant to a request for this information on 5/25/66.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4-Bureau { 3 - 165-1999 (1 - 92-3625) 1-Dallas (92-514) (Info) 4-Miami (2 - 165-594) (Enc. 1) (1 - 92-353) (1 - USA, Miami- Attention: Dept. Atty. WALLACE JOHNSON) 2-Louisville (1 - 165-421) (1 - 165-53)		<div style="font-size: 2em; font-weight: bold;">165-1999-69</div>	<div style="font-weight: bold;">REC 45</div>
		<div style="font-weight: bold;">AUG 12 1966</div>	
Dissemination Record of Attached Report		FUG. SUP.,	
Agency	Request Recd.	Date Fwd.	By
2 no card to, Chris plh		8/15/66	SAUG 24 1966

Notations

0-17-LS
Nonent, 7 & 2
8/24/66. DFB/plh

NINE
STAT. SECT.,

UNRECORDED COPY FILED IN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MIAMI, FLORIDA (ATTENTION: DEPARTMENTAL
ATTORNEY WALLACE JOHNSON)

Report of: SA [REDACTED]

Office: Louisville

Date: 8/9/66

Field Office File #: LS 165-421

Bureau File #: 165-1999

Title: [REDACTED]

MARTIN SKLAROFF;
[REDACTED]b6
b7C

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis: Examination of notebook of [REDACTED] by FBI Laboratory
failed to establish ~~numbers~~ therein as gambling paraphernalia.
Telephone ~~numbers~~ in notebook of [REDACTED] include handbook at
[REDACTED] operated by [REDACTED]
[REDACTED] Federal Wagering Tax Stamp holder for fiscal
years 1966 - 1967.

- RUC -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/10/66	INVESTIGATIVE PERIOD 2/14 - 8/5/66
TITLE OF CASE [REDACTED] aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY kc
		CHARACTER OF CASE ITWI	

- REFERENCES -

Report of SA **[REDACTED]** 7/11/66, at Miami;
 Report of SA **[REDACTED]**, 7/21/66, at
 Chicago;
 Report of SA **[REDACTED]**, 7/22/66, at Newark.

- P -

- LEADS -

MIAMIAt Miami, Florida:

Will follow subjects' prosecution in the Southern
 District of Florida.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

4 - Bureau (3 - 165-1999)
 (1 - 92-3625)

(Copies Continued Cover Page B)

3 - Miami (2 - 165-594)
 (1 - 92-353)

DO NOT WRITE IN SPACES BELOW

165-1999-70

REC-9

12 AUG 17 1966

EX 101

Dissemination Record of Attached Report

Agency	
Request Recd.	"CC, AAG, Criminal Division, Organized Crime & Racketeering Section
Date Fwd.	Room 2524
How Fwd.	
By	8/10/66 8/22/66

Notations

NE
STOT.

51 AUG 23 1966

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b7c

UNRECORDED COPY FILED IN 92-3625

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: Departmental Attorney WALLACE JOHNSON)

Report of: [REDACTED]

Office: Miami, Florida

Date: 8/10/66

Field Office File #: 165-594

Bureau File #: 165-1999

Title: [REDACTED]

ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Atlanta, Ga., subscribers identified. [REDACTED] Youngstown, Ohio, advised of renting his brother's residence there to [REDACTED] in January of 1965. Indianapolis subscriber identified as [REDACTED] admitted Kansas City bookmaker, denied interstate activities and declined to furnish info concerning [REDACTED] Covington, Ky., gambler. [REDACTED] Kansas City, admitted knowledge of [REDACTED], as being bookmaker but denied wagering with him. [REDACTED] Little Rock, Ark., admitted bookmaker, denied interstate wager. [REDACTED] Little Rock, admits securing phone service for [REDACTED] whom he knew to be a bookmaker. [REDACTED] Monroe, La., admits placing wager with [REDACTED] Clarksdale, Miss. NYC and Pittsburgh subscribers identified. [REDACTED] Pittsburgh, admitted better, denied doing business with [REDACTED] but admits knowing both. Washington, D. C., investigation is set forth. Motions in Miami trial set for 8/16/66. FLA.

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- P -

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/66

1
[redacted]
[redacted] was advised by SA [redacted] that he did not have to answer any question, that any answer he gave might be used against him in some future Federal or local proceeding, and that he had the right to consult an attorney before saying anything.

[redacted] stated he understood and then advised as follows:

He received no interstate telephone calls dealing with line information or anything else pertaining to gambling during 1965, and he did not originate any such calls.

He has heard of [redacted] and [redacted] but he has never done any kind of business with either man and has not met them personally, or telephonically.

He does not know, and has not heard of [redacted]
MARTIN SKLAROFF [redacted]
[redacted] or [redacted]

He has scrupulously avoided interstate gambling activity of any kind so as not to violate Federal statutes dealing with such matters.

He no longer books any sports, horse or numbers bets, and currently he is merely a bettor.

Miami 165-594

On 2/14/66 at [redacted] File # Pittsburgh 92-356

by SA [redacted] /alb Date dictated 2/14/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

37

F B I

Date: 8/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, MIAMI (165-594) (P)
 SUBJECT: [REDACTED] aka
 ET AL
 ITWI

OO: Miami

Departmental Attorney WALLACE JOHNSON advised on 8/29/66 he had discussions with subject's attorneys, [REDACTED] and [REDACTED] on that date concerning [REDACTED] and MARTIN SKLAROFF, all of Miami, pleading guilty. JOHNSON said [REDACTED] had agreed to pleading his clients to a one-count charge with a penalty of 5 years and \$10,000 fine. [REDACTED] requested of JOHNSON that the plea be made on 10/18/66, the same date the trial was scheduled to begin. [REDACTED] advised JOHNSON that [REDACTED] would need the time to sell his casino in Antigua, British West Indies and to make financial arrangements for his family. [REDACTED] does not want to try the case in court he related to JOHNSON.

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JOHNSON further advised [REDACTED] request to plead his clients will be forwarded to the Department for consideration. He stated if a plea is accepted the case concerning [REDACTED] would probably be handled in Louisville, Kentucky, which [REDACTED] would probably request anyway.

The motions for hearing to suppress evidence are scheduled for 9/13 and 14/66 before USDJ TED CABOT.

The Bureau and Louisville will be kept advised.

3 - Bureau
 1 - Louisville
 1 - Miami
 EJS:mbr
 (5)

EX-110

REC 5

165-1999-72

16 SEP 1 1966

C. C. Wick

Approved

SEP 8 1966

Special Agent in Charge

Sent

M

Per

TELETYPE UNIT

AUG 29 1966

ENCODED MESSAGE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Wick ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

NR-----1----- 3-53 PM EST HTF

U R G E N T 8-29-66

TO DIRECTOR 165-1999

FROM MIAMI 165-594 3P

J U N E

also known as

also known as

AKA;

MARTIN SKLAROFF,

also known as

Interstate Transportation of Wagering Paraphernalia

. 00: MIAMI.

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b7C

SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY, MIAMI,

ADVISED INSTANT

SBT & I, EACH RECEIVED SUBPOENA DUCES TECUM INSTANT FROM

DEFENSE COUNSEL TO APPEAR SEPTEMBER FOURTEEN NEXT, US DISTRICT

COURT, MIAMI, FOR PRE-TRIAL HEARING INSTANT CASE. DOYLE AND

FOWLER COMMANDED TO BRING "ALL RECORDS, NOTES, MEMORANDA OR

RECORDINGS IN YOUR POSSESSION CONCERNING THE PHONE

NUMBERS

SUBSCRIBED TO

BY

X-110
AND

REC 165-1999-73

SUBSCRIBED

AUG 31 1966

TO BY

AND ALSO BRING

END PAGE ONE

61 SEP 7 1966

MR. DELOACH FOR THE DIRECTOR

MM 165-594

MARTIN SKLAROFF of Miami. He stated [redacted] plea appears to be finalized, but [redacted] still could change his mind and a positive indication would not be known until 9/16/66.

b6
b7C

JOHNSON requested this information be kept confidential at this time. He noted the Rule 20 for Atlanta and Los Angeles has been agreed to by respective Government attorneys in these cities.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/11/66	INVESTIGATIVE PERIOD 4/12 - 9/6/66
TITLE OF CASE [REDACTED] aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY VC
		CHARACTER OF CASE ITWI	

b6
b7CREFERENCES

Report of SA **[REDACTED]** dated 8/10/66 at Miami.
 Report of SA **[REDACTED]** dated 8/9/66 at Louisville.

- P -

LEADSMIAMIAt Miami, Florida:

Will follow subject's prosecution, Southern District
 of Florida.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (3 - 165-1999) (1 - 92-3625)		165-1999	76
COPIES CONTINUED ON COVER PAGE B		SEP 16 1966	REC 26
2 - Miami (165-594)		EX-108	
Dissemination Record of Attached Report		Notations	
Agency	CC, AAG Criminal Division,	STAT. SECT.,	
Request Recd.	Organized Crime		
Date Fwd.	Steering Section		
How Fwd.	SEP 16 1966		
By	5/18/66		

UNRECORDED COPY FILED IN 92-3625

MM 165-594

On September 2, 1966, Departmental Attorney WALLACE H. JOHNSON advised that negotiations have been continued with [] attorneys [] in Miami, and a tentative agreement has been reached that [] possibly may enter a guilty plea in the U. S. District Court, Miami, before U. S. District Judge TED CABOT on September 16, 1966. JOHNSON further advised that the negotiations have resulted in discussions centered around [] pleading to a one count charge of violating the U. S. Code, Title 18, Section 1952, which carries a penalty of five years and/or \$10,000 fine. He stated that negotiations are also continuing along the lines of a guilty plea under Rule 20 concerning [] to a plea of a one count in Atlanta which involves a violation of the U. S. Code, Title 18, Section 1343, which carries a penalty of five years and/or a \$1,000 fine, in addition to possibly pleading guilty to a one count charge under Rule 20 to his Los Angeles case involving a violation of U. S. Code, Title 18, Section 1084, which carries a penalty of two years and/or \$10,000 fine.

b6
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JOHNSON further advised negotiations are continuing with defense attorneys re possible guilty pleas of [] and MARTIN SKLAROFF.

[]
[] Miami, Florida, [] advised that [] had been in Durham, North Carolina, during the early months of 1965 residing at the Holiday Inn where they were representing [] in the interviewing of prospective students. He said that [] both left [] owing him close to \$1,000 that they had taken from down payments made by these prospective students they had interviewed. He described both [] as individuals who are "trying to outdo King Farouk" in that they are very personable individuals in the field of public relations, and that their main weakness would be women and

SPECIAL INVESTIGATION

DIVISION

September

1966

b6

b7C

Miami gambler [redacted] was scheduled to appear in U. S. District Court today and plead guilty to gambling charges. He did not make appearance. According to SAC, Miami, Department attorney in effort to put pressure on [redacted] to come in and plead guilty is issuing subpoenas for individuals named who are known to have been in contact with [redacted]. Department has no information indicating that any of these individuals made wagers with [redacted]. Miami Office has advised Department attorney Johnson that we will not serve these subpoenas. Miami believes if subpoenas issued persons served will never be called to testify. Miami following and will keep the Bureau advised of all developments.

McA:tjm

JS

JS

CRS

260

NR -----5----- 2139

PM EST SHR

SEP 21

U R G E N T 9/21/66

TELETYPE
ENCODED MESSAGE

TO DIRECTOR 165-1999, LOS ANGELES AND NEW YORK

LOS ANGELES AND NEW YORK VIA WASHINGTON - ENCODED

FROM MIAMI 165-594 /P/

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

[REDACTED] AKA; ET AL.

INTERSTATE TRANSMISSION
LAWYER OF WAGERING INFO

[REDACTED] CANCELED COURT APPEARANCE TWENTY MINUTES PRIOR TO
SCHEDULED TIME BEFORE USDJ TODAY RE GUILTY PLEA CONTRARY TO ADVICE
OF HIS ATTORNEY.

DA, WALLACE JOHNSON, ISSUING SECOND GROUP SUBPOENAE FOR APPEARANCE
MIAMI TEN EIGHTEEN NEXT FOR SUBJECT'S TRIAL WHICH INCLUDES BOB HOPE,
FRANK SINATRA, [REDACTED]

[REDACTED] LCN FIGURE ANTHONY SALERNO, IN ADDITION TO OTHER UNDERWORLD
FIGURES [REDACTED]

NY FURNISH CURRENT ADDRESS [REDACTED] AND TONY SALERNO.

LA FURNISH CURRENT ADDRESS OR WHEREABOUTS BOB HOPE, FRANK
SINATRA.

END ... WA

MSE FOR RELAYS

FBI WASH DC

REC 53

EX-102

SEP 23 1966

77 SEP 28 1966

CC: MR. GALE

MR. DELOACH FOR THE DIRECTOR

RELAYED TO

LA, NY

TELETYPE UNIT

SEP 22 1966

ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

FBI NEW YORK ///11///

5:35 PM EDT URGENT 9/22/66 MFR

TO DIRECTOR 165-1999 AND MIAMI 165-594

FROM NEW YORK 166-112

[REDACTED] AKA; ET AL, ITWI.

THE FILES OF THE NYO CONTAIN CURRENT ADDRESS OF ANTHONY SALERNO
AS ONE ZERO FOUR ONE NORTH VENETIAN DRIVE, MIAMI BEACH, FLA. REFER TO
MIAMI FILE NINETYTWO DASH FOUR ZERO SIX. HANGOUT OF SALERNO WHEN
IN NYC IS HOLIDAY INN, WEST FIFTYSEVENTH STREET, NYC. CURRENT ADDRESS
OF [REDACTED] IS [REDACTED] P.

END AND HOLD PLS.....

REC-38

EX-113

165-1999-78
15 SEP 23 1966

70 SEP 28 1966

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

b6
b7C

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

165-1999-79
Upg. 1, Encl. pgs. 1, 52

--

For Informational Purposes Only

F B I

Date: 9/23/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, MIAMI (165-594) (P)
SUBJECT: [REDACTED] aka;
ET AL
ITWI
(OO: Miami)

b6
b7c

Enclosed herewith are three copies of a complete list obtained from a black book of personal contacts which was seized on 1/8/66 in a raid pursuant to an authorized search warrant at the residence of [REDACTED] in Miami.

The names were not synomous with gambling accounts although some of the names in this contact book are known gamblers involved with [REDACTED]

These names are furnished for the Bureau's information.

- 3 - Bureau (Enc. 3) (RM)
- 2 - Miami
 - (1 - 165-594)
 - (1 - 92-353)

EJS:vc
(5)

C.C. Wick

ENCLOSURE

REC-82

165-1999-79

REC-25

EX-110

EX-106

12 SEP 28 1966

copies made

re Mc Laney

2/10/78 JSS
HSCA re [REDACTED] (See [REDACTED])

ORIGINAL DOCUMENT SENT TO NATIONAL ARCHIVES (JFKARCA)

DATE 2/27/95

HSCA

61 OCT 10 1966

Special Agent in Charge

Sent

M

Per

[Signature]

The following names of individuals are being set forth to reflect the identities of personal contacts believed to be known to [redacted] Miami, Florida, as was seized from his residence, January 8, 1966, pursuant to an authorized search. They are being set forth exactly as his records reflected them:

b6
b7C

AIRLINES

Chicago

Miami

NY. PAM. AM.

Miami Nat'l.

NY. AMERICAN

Paris Pan AM.

Miami Nat'l.

LA. Nat'l.

Deleted Copy Sent
by Letter 11/22/02
Per FOIA Request

ENCLOSURE

165-1999-79

DOCUMENT SENT TO
NATIONAL ARCHIVES (NKAARCA)
DATE 3/25/96 HCA Subject

million Jaffe gh

FBI

Date: 9/14/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

SUBJECT: [REDACTED] aka;
ET AL
ITWI

OO: Miami

b6
b7C

Motions were heard today in USDC, Miami, Florida, before USDJ TED CABOT, regarding captioned case. SAs [REDACTED] were the only Agents testifying on entry procedures at [REDACTED] apartment. The Government attorneys and defense attorneys stipulated to the remainder of the motions.

DA WALLACE JOHNSON advised that [REDACTED] attorney, advised that [REDACTED] will make an appearance within the next three days to sign his waiver under Rule 20, concerning Atlanta and Los Angeles cases and intends to plead guilty. JOHNSON further advised a date in the very near future will be set to accept [REDACTED] plea.

The Bureau and all interested offices will be kept advised.

3 - Bureau
1 - Louisville
1 - Atlanta
1 - Los Angeles
1 - Miami
EJS:pch
(7)

EX-110

REC 32

165-1999-80
13 SEP 16 1966

Sent _____ M. Per _____

Approved: [Signature] 198
62 SEP 30 1966 Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (165-1999)
Attention: Budget Unit

DATE: September 30, 1966

FROM : *JG* SAC, Miami (165-594) (P)

SUBJECT: *o* , aka
Et Al
ITWI

Re Bureau Routing Slip to Miami, 9/29/66.

note
The checks issued by Defense Attorney for subject, which had been issued to Bureau Agents to testify through the issuance of subpoenas, have been returned by the U. S. Marshal prior to having received Bureau instructions.

2 - Bureau
1 - Miami
EJS:amc
(3)

b6
b7c

REC-11

EX-108

M
165-1999-81

4 OCT 6 1966

~~NOTED~~

~~NOTED~~

~~NOTED~~



5010-108-01

70 OCT 11 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 - [redacted]
1 - [redacted]
1 - [redacted]
Rm. 6136 IB (Mr

Lab File (165-1999)
b File (92-3625)

10/7/66

Airtel

To: SAC, Miami (165-594)

From: Director, FBI (165-1999)

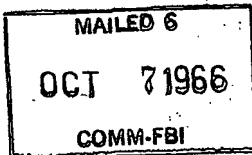
[redacted], aka
et al.
ITWI

OO: MIAMI

Reurairtel 10/3/66.

Gambling records this case examined by SA [redacted]
of FBI Laboratory. SA [redacted] available to testify in Miami
relative to his findings this case 10/18/66, or soon thereafter,
expressed in Laboratory report D-511120 DL dated 7/22/66. He can
also testify relative to his findings expressed in Laboratory
report D-496804 DL dated 2/9/66 submitted in connection with case
entitled [redacted] aka; AR; IGA, Bufile 92-3625, Miami
file 92-353. Miami should advise Bureau, attention FBI Laboratory,
exact date on which presence SA [redacted] desired as soon as this
becomes known.

Miami will be advised separately regarding the identity
of the latent fingerprint examiner.



EX-114

REC-3

1 - Miami (92-353)

Tolson 1 - Bureau file (92-3625)

DeLoach _____
Mohr _____
Vick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FMM:sf (11)

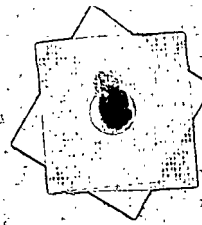
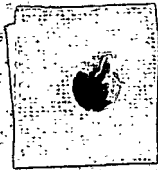
70 OCT 19 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

NO OCT 10 1966

[redacted] 1535

UNREC COPY FILED IN



10-9-66

airtel

air mail

EX-113

To: SAC, Miami (165-594)

From: Director, FBI (165-19999)

REC-18

165-1999-83

aka.,

ET AL
ITVI

Reurairtel 10-3-66.

b6
b7C

Fingerprint Examiner [redacted] conducted the latent print examination and effected the identifications in Bufile 92-3625, Latent Case #61568, your file #92-353. [redacted] has a prior commitment for the two weeks of October 17 through 23, 1966 however; Fingerprint Examiner [redacted] is equally qualified to testify to the examination of the envelope and to the identifications effected with the fingerprints of Martin Sklaroff, FBI #871 448 A. [redacted] has a prior commitment for October 26, 1966.

SA [redacted] of the Miami Division, who recorded the fingerprints of SKLAROFF on 5-16-66, will be a necessary witness.

The three latent fingerprints identified with fingerprints of Sklaroff were developed on the front of the envelope postmarked "Miami Beach, Florida FL October 1, 1965." Therefore; unless advised to the contrary only one of these latent prints will be charted for illustration purposes.

The Bureau should be advised the exact date the services of the fingerprint examiner are needed.

1- Kansas City

APC:wgc
(7)

Airtel mailed from Ident. Div. 10-9-66 wgc

olson _____
eLoach _____
ohr _____
ick _____
pasper _____
allahan _____
onrad _____
elt _____
ale _____
osen _____
ullivan _____
avel _____
otter _____
e. Room _____
nes _____
ly _____

MAIL ROOM ☐ TELETYPE UNIT ☐

wp

FBI

b6
b7C

Date: 10/3/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (165-19999) 10-13
 FROM: SAC, MIAMI (165-594) (P) 10-13
 RE: [REDACTED] aka.,
 ET AL
 ITWI
 (OO: Miami)

ReBulets Miami, 11/30/65 and 2/9/66, entitled
 [REDACTED] aka., AR; IGA" and Bulet to Miami,
 7/22/66, captioned as above.

Departmental Attorney WALLACE JOHNSON advised on
 10/3/66, it will be necessary for BuAgents from the
 Laboratory in the Identification Division to testify in
 captioned case scheduled in USDC, SDF, Miami, on 10/18/66.

In latent case #61568, examination disclosed MARTIN
 SKLAROFF's fingerprints on an envelope, which is pertinent
 testimony.

In examinations of gambling materials seized,
 examinations were conducted and information furnished Miami
 by relets dated 2/9/66 and 7/22/66 (D-511120), respectively.

JOHNSON further advised SA [REDACTED] Kansas
 City Div., appearance in Miami as a witness on the same date
 will be necessary in view of his liaison with telephone company
 in captioned case and his presence in Kansas City when pertinent
 checks were obtained that were mailed from Miami to pay phone
 bills.

3 - Bureau
 2 - Kansas City
 1 - Miami
 EJS: jgm
 (6)

EX-113 REC-18

165-1999-83

13 OCT 5 1966

Approved: [Signature]

Special Agent in Charge

Sent

M

Per [Signature]

MM 165-594

The defense plans to request a continuance in this trial. The Bureau will be kept closely advised of this change.

In view of approximately 50 witnesses' scheduled appearance in Miami, it is anticipated that a lengthy trial will result. It is suggested Agents be placed on 24 hour notice for appearance in Miami when their testimony will become necessary.

Miami was unable to advise at an earlier date of the necessity BuAgents' appearance in Miami in view of [redacted] various moves whether he was to plead guilty.

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b7C

RECEIVED
JAN 10 1964
FBI - MIAMI

TELETYPE UNIT

OCT 13 1966

ENCODED MESSAGE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR-----1-----

10:56 AM D E F E R R E D 10-12-66 HTF
TO DIRECTOR 165-1999 AND LOS ANGELES 92-500
LOS ANGELES VIA WASHINGTON---- ENCODED
FROM MIAMI 165-594 2P

[REDACTED] AKA, ET AL, ITWI.

MIAMI SOURCES ^{ADVISE} ~~EXIST~~ EXTENSIVE [REDACTED] BOOKMAKING OPERATION
CONTINUING CURRENT FOOTBALL SEASON WITH MIAMI AGENTS [REDACTED]
[REDACTED] AND MARTIN SKLAROFF. REVIEW OF ACCOUNTING RECORDS AT
TELEPHONE COMPANY, MIAMI, RE CANADIAN CREDIT CARDS DISCLOSED
USAGE BY BECKLEY GROUP TO KNOWN U. S. GAMBLERS.

DEPT. ATTORNEY WALLACE JOHNSON, MIAMI, REQUESTS BACKGROUND
RE PHONE SUBSCRIBERS AND SURVEILLANCES OF [REDACTED] AGENTS FOR
CONSIDERATION IN AUTHORIZING THE ISSUANCE OF SEARCH
WARRANTS RE [REDACTED] MIAMI RESIDENCE POSSIBLY TEN TWENTY ONE
OR TWENTY TWO NEXT. EX-114 REC 26

LOS ANGELES AIRTEL TO BUREAU TEN FOUR LAST CAPTIONED,

[REDACTED] AKA, ET AL, ITAR - GAMBLING; ITWI", DISCLOSED
[REDACTED] ADVISED [REDACTED] USING CREDIT

CARD [REDACTED]

MADE WAGERS WITH [REDACTED] DURING PAST WINTER HORSE MEET SANTA
ANITA.

END PAGE ONE

53 OCT 24 1966

RELAYED TO

LA

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b7C

b2
b6
b7C
b7D

b6
b7C

PAGE TWO

INVESTIGATION REQUESTED OF OTHER OFFICES UNDER SEPARATE
COMMUNICATION.

LA REQUESTED TO CONTACT [REDACTED] TO
DETERMINE IF [REDACTED] CURRENTLY BETTING WITH [REDACTED]
END

WA..(8-;5

;

MLT R RELAY

FBI WASH D C

b2
b6
b7C
b7D

NOTHING ELSE HERE GA IF YOUHAVE SOMETHING ELSE

FBI

Date: 10/12/66

Mr. Tolson _____
 Mr. DeLoach _____
 Mr. Mohr _____
 Mr. Wick _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. Felt _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL** _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

 aka;
 ET AL
 ITWI
 (OO: Miami)

A motion hearing was heard before U. S. District Judge TED CABOT, U. S. District Court, Southern District of Florida, Miami, on 10/11/66 in which he granted a continuance in the trial of captioned subjects until late January or early February, 1967. The continuance was granted in view of a court order in the Southern District of Florida on 9/30/66 denying attorneys convicted of felonies to practice law in the Federal Court. _____

 _____ Judge CABOT permitted
 _____ law firm to leave the case.

_____ Miami attorney, appeared in court and advised Judge CABOT he would represent _____ and MARTIN SKLAROFF.

Departmental Attorney WALLACE JOHNSON argued that _____ travel should be restricted to the United States. Judge CABOT set 10/20/66 when he will hear arguments in this matter.

③ - Bureau
 1 - Kansas City (Info)
 1 - Louisville (Info)
 1 - Miami
 EJS:sll
 (6)

REC 32

EX-104

OCT 17 1966

C. C. Wick

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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b7c

MM 165-594

Departmental Attorney JOHNSON stated the testimony of Agents from the Louisville Division will be necessary for this trial in regard to

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b7c

The Bureau and interested offices will be kept advised when a specific date is set for the trial.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/12/66	INVESTIGATIVE PERIOD 5/27/66-10/11/66
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> , aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div>	TYPED BY jaj
		CHARACTER OF CASE <div style="text-align: center; padding-top: 20px;">ITWI</div>	

b6
b7c

REFERENCE: Miami report of SA dated 9/11/66.

- P -

- LEADS -

MIAMI:AT MIAMI, FLORIDA

Will follow subjects' prosecution, Southern District of Florida, Miami, Florida

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED *JAF RJD* SPECIAL AGENT IN CHARGE

COPIES MADE:

4 - Bureau
3 - 165-1999
1 - 92-3625

(Copies continued Page B.)
2 - Miami (165-594)

DO NOT WRITE IN SPACES BELOW

165-1999-86

12 OCT 17 1966

EX-114
DEC 54

Dissemination Record of Attached Report

Notations

Agency	Request Recd.	Date Fwd.	How Fwd.	By	
	" 2 CC, AAG Criminal Division.		Organized Crime & Racketeering Section		
			Room 2534		

NINE
STAT SECT.

UNRECORDED COPY 14

92-3625

MM 165-594

COPIES (Continued):

- 1 - U.S. Attorney, Miami, Florida
Attention: Departmental Attorney
WALLACE JOHNSON
- 1 - Atlanta (Info)
- 2 - Jackson (Info)
 - 1 - 162-19 [redacted]
- 1 - Los Angeles (Info)
- 1 - Newark (Info)
- 1 - New Orleans (Info)
- 1 - New York (Info)

b6
b7C

* * * * *

ADMINISTRATIVE:

Information copies of this report are being designated to interested Offices in view of their pending investigation of subjects in their Divisions in association with GILBERT LEE BECKLEY.

Investigative period of this report pre-dates the investigative period of the previous report in view investigation was not received from auxiliary Offices when previous report was submitted.

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b7C

On September 16, 1966, [redacted] Intelligence Unit, Internal Revenue Service, Miami, Florida, advised that [redacted] and MARTIN SKLAROFF were arraigned on that date in Federal Court, at which time they pleaded not guilty and their trial was set for January 23, 1967. It is noted that [redacted] and SKLAROFF were arrested in April, 1965, by the Internal Revenue Service and were charged with failure to possess a Federal Wagering Tax Stamp.

On August 1, 1966, [redacted] (protect identity), Southwestern Bell Telephone Company, Arlington, Texas, advised that on December 15, 1965, telephone number [redacted]

b6
b7C
b7D

[redacted] was issued to [redacted]
[redacted] She further stated that it would be impossible to

MM 165-594

determine any prior subscribers to this number inasmuch as all records are destroyed when the telephone number is re-issued.

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b7C

Information furnished regarding subscribers, as was made available by the New Orleans Division, was furnished by [redacted] Southern Bell Telephone and Telegraph Company.

b2
b6
b7C
b7D

The Washington Field Office advised on September 22, 1966, that telephone records as shown in the details of this report, were made available to SA [redacted] by [redacted]

[redacted] (protect identity), Southern Bell Telephone and Telegraph Company, Hollywood, Florida, furnished telephone information concerning [redacted] shown in the details of this report.

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, Miami, Florida
Attention: Departmental Attorney
WALLACE JOHNSON

Report of: [REDACTED] Office: Miami, Florida
Date: 10/12/66

Field Office File #: 165-594 Bureau File #: 165-1999

Title: [REDACTED]
ET AL

b6
b7C

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Motions hearing in USDC to suppress evidence held on 9/14/66 by USDJ TED CABOT. HANNA charges to be dismissed in view of conviction in USDC on similar charges in another case.

[REDACTED] advised she has heard [REDACTED] is engaged in gambling activities. [REDACTED] Monroe, La., advised [REDACTED] is a personal friend. [REDACTED] advised [REDACTED] name given him as individual with whom he could wager with and which he stated he did. Investigation Washington, D.C., set forth. Motions hearing for trial continuance granted in USDC, tentatively set trial date late January or early February, 1967.

- P -

DETAILS:

BALTIMORE DIVISION

The Baltimore Division advised on September 9, 1966, the telephone directory for Baltimore, Maryland, lists the Sheraton-Belvedere Hotel, Charles and Chase Streets, as having telephone number 685-1000.

CINCINNATI DIVISION

MM 165-594

It is noted that [redacted] is a known gambler who presently has casinos in South America.

On September 14, 1966, motions hearing to suppress evidence was held in United States District Court, Southern District of Florida, Miami, Florida, before United States District Judge TED CABOT. The defense attorneys, [redacted] and [redacted] stipulated the remainder of the motions and the only point that was argued was the entry into BECKLEY's apartment.

On October 3, 1966 [redacted] after having waived their right to a jury trial and after having agreed to the truth of the allegations of the counts in their indictment, were found guilty by United States District Judge WILLIAM O. MEHRTENS. It is noted that [redacted] were also arrested on January 8, 1966, on a similar case, involving violations of gambling statutes.

Departmental Attorney WALLACE JOHNSON advised on October 3, 1966, that the case involving [redacted] as a subject with [redacted] concerning usage of telephone credit cards, was being dismissed by him in the near future in view of [redacted] conviction as described above.

On October 11, 1966, a motions hearing was held in United States District Court, Miami, Florida, before United States District Judge TED CABOT for a continuance in the trial. A court order effective September 30, 1966, for the Southern District of Florida, no longer permits an attorney convicted of a felony to practice law in a Federal Court. It is noted that [redacted] is the attorney of record for [redacted] and MARTIN SKLAROFF. [redacted] attorney in the [redacted] Law Firm, requested of the court on this date that [redacted] be allowed to obtain new counsel for his forthcoming trial. Miami attorney [redacted] advised the court that [redacted] has retained him as counsel in addition to representation of [redacted] and SKLAROFF. [redacted]

MM 165-594

Judge CABOT advised that his court calendar is heavily scheduled and he tentatively set a trial date for late January or early February, 1967.

b6
b7C

[redacted] stated in court on October 11, 1966, that the law firm of [redacted] in Washington, D.C., would probably act as co-counsel in this case.

Departmental Attorney WALLACE JOHNSON apprised the court to restrict [redacted] travel to the continental United States and not permit him to travel to Antigua, B.W.I. Judge CABOT set October 20, 1966, as the date to hear the motions hearing for this restriction of travel regarding [redacted]

F B I

Date: 10/13/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)"

SUBJECT: [REDACTED] aka
ET AL
ITWI

OO: Miami

It is noted that on October 11, 1966, [REDACTED] trial was continued until late January or early February, 1966. [REDACTED] bookmaking operation continues to operate at full scale during football season.

[REDACTED] and [REDACTED] have corroborated this belief.

D. A. WALLACE JOHNSON in Miami, has been apprised of the current flagrant operation by [REDACTED] agents, [REDACTED] and MARTIN SKLAROFF. He requested establishing their calling out from Miami to other cities.

It was believed [REDACTED] operation may be utilizing another Canadian credit card.

- 3 - Bureau
- 1 - Albany (165-297) (Info)
- 2 - Atlanta
- 1 - Charlotte [REDACTED] (Info)
- 1 - New Orleans (162-291) [REDACTED] (Info)
- 3 - New York
- 3 - WFO (1 - 92-81) [REDACTED]
- 2 - Miami (1 - 165-594)
- (1 - 165-668) [REDACTED]

EJS:pch
(16)

OCT 14 1966

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb2
b7Db6
b7C

On October 12, 1966, [redacted] Southern Bell Telephone & Telegraph Co., confidentially made available all toll records from October 7 and 8, 1966, being forwarded to Canada on October 12, 1966 for billing purposes. A review of these records disclosed 85% of all the Canadian records were made on Montreal Credit Cards [redacted] and [redacted]. The former card has already been identified as being used extensively in the past year by gamblers. Albany is Office of Origin in this case entitled, "FLEUR DE LYS; SENDAIR, Inc., MONTREAL, CANADA, ITWI - PCM", OO: Albany.

The calls were made to [redacted] Conyers, Georgia (4 calls); [redacted] New Orleans (1 call); [redacted] Greensboro, N. C. (5 calls); [redacted] Bethesda, Maryland (6 calls); 7 calls were made to unknown subscriber in Stockbridge, Georgia; 7 calls to unknown subscribers in Washington, D. C., 5 calls to unknown subscribers in Van Couver, B.C., Canada (probably [redacted]) [redacted]

DA WALLACE JOHNSON was advised of these telephonic checks and requested surveillances be conducted of [redacted] and SKLAROFF. He stated he will authorize filing of search warrants before USC in Miami sometime next week. The most logical time would be October 21 or 22, 1966, when the football "action" is heavy.

The following leads are requested to be handled expeditiously in order to include identities of subscribers in affidavits. Submit to Miami by OCTOBER 19, 1966:

ALTANTA At Stockbridge, Georgia:

- (1) Will identify subscriber to telephone number [redacted]
- (2) Will furnish pertinent background information concerning subscriber if a known gambler or associate of gamblers.

NEW YORK At New York, New York:

(1) Will identify subscribers to telephone numbers
[redacted]

(2) Will furnish pertinent background information concerning subscribers if a known gambler or associate of gamblers.

At Long Beach, New York:

(1) Will identify subscriber to telephone number
[redacted]

(2) Will furnish pertinent background information concerning subject if a known gambler or associate of gamblers.

WFO At Washington, D. C.:

(1) Will identify subscribers to telephone numbers
[redacted]

(2) Will furnish pertinent background information concerning subjects if a known gambler or associate of gamblers.

F B I

Date: 10/24/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, MIAMI (165-594) (P)
RE: [REDACTED] aka
ITWI
OO: MIAMI

Departmental Attorney WALLACE JOHNSON advised on 10/18/66, U. S. District Judge TED CABOT, USDC, Miami, denied motions to suppress evidence concerning [REDACTED] and severance of trial concerning [REDACTED]. Judge CABOT granted the motions of [REDACTED] to withdraw as attorney for subjects and [REDACTED] to replace him as well as granting continuance of the trial.

On 10/20/66, a motion was heard by Judge TED CABOT to curtail [REDACTED] travel to the continental United States which restricts him from travel to Antigua, B.W.I. where he has his casino. Judge CABOT ruled in the Government's request and denied [REDACTED] future travel out of the United States.

3 - Bureau
2 - Louisville (1 - 92-170)
(1 - 165-53) [REDACTED]
1 - Miami
EJS:ggr
(6)

165-1999 88

REC-10

BOL XX

18 OCT 26 1966

67 OCT 31 1966

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

CODE

10/26/66

1 - Mr. Wick (Rm. 5640)

RADIOGRAM

URGENT

TO SAC MIAMI (165-594)

FROM DIRECTOR FBI (165-1999)

[REDACTED] AKA; ET AL, ITWIS

REURAIRTEL OCTOBER TWENTYTWO, ONE NINE SIX SIX.

BY RETURN RAD, ADVISE DETAILS RE ISSUANCE OF SEARCH
WARRANT WHICH YOU EXPECT TO SERVE WEEKEND OF OCTOBER TWENTYNINE,
ONE NINE SIX SIX.

b6
b7C

NOTE: Miami informants have corroborated fact that [REDACTED]
bookmaking operation continues at full scale operation.
Departmental attorney has apprised of flagrant operation. It is
expected search warrant will cover residences of [REDACTED] and
Martinn Sklaroff, both of whom are [REDACTED] Agents.

If next radio contact missed, send by Deferred, plaintext
teletype.

WPB:sga
(4)

REC 11

EX-113

165-1999-89

TELETYPE UNIT

OCT 26 1966

ENCODER MESSAGE

OCT 27 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

TELETYPE UNIT
OCT 27 1966
ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

NR-----1-----

9:32 AM URGENT 10-27-66 GPS
TO DIRECTOR 165-1999
FROM MIAMI 165-594 (P)

[REDACTED] AKA; ET AL. ITWI

b6
b7c

RE BUTEL OCT TWENTYSIX LAST.

DA WALLACE JOHNSON ADVISED DUE TO CURRENT TRIAL HE WAS UNABLE
TO REVIEW INSTANT CASE IN TIME TO ALLOW FOR ISSUANCE OF SEARCH WARRANT
HE BELIEVED EARLY NOVEMBER WOULD NOW BE APPROPRIATE.

[REDACTED] APPEARED USDC OCT TWENTYSIX LAST PETITIONING A REHEARING
OF DENIED MOTION HE COULD NOT TRAVEL OUT OF U.S. US JUDGE TED CABOT
DENIED MOTION AGAIN. [REDACTED] DEFENSE EXPECTED TO SUBMIT WRIT OF
MANDAMUS TO FIFTH CIRCUIT.

BUREAU WILL BE KEPT ADVISED.

ENDRUOQMO

REY

FBI WASH DC

EX-103
REC-57 165-1999-90

OCT 27 1966

61 NOV 3 1966

cc

[REDACTED]

FBI

Date: 10/22/66

Transmit the following in _____
(Type in plain text or code)

A I R T E L

(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, MIAMI (165-594) (P)
 SUBJECT: [REDACTED] aka
 Et Al
 ITWI

OO: Miami

Re Miami airtel to Director, 10/13/66.

For the information of the Chicago Division,
 the bookmaking office of [REDACTED] Miami
 is utilizing two Canadian Credit Cards to conduct their
 interstate gambling activities. These credit card numbers
 issued in Montreal, Quebec, Canada, are [REDACTED] and
 [REDACTED]

On 10/21/66, [REDACTED]
 Southern Bell Telephone and Telegraph Company, Coral
 Gables, Fla., confidentially made available appropriate
 Canadian credit card records for the days of 10/17-18/66.

A review of these calls reflected the following
 pertinent calls charged to Montreal, Quebec, Canada,
 [REDACTED]

ATLANTA

At Atlanta, Georgia:

Telephone number [REDACTED] (3 calls);

3-Bureau
 1-Albany (Info) (165-297)
 2-Atlanta
 1-Charlotte (Info) [REDACTED]
 2-Chicago
 1-New Orleans (Info) (162-291)
 2-New York
 3-Washington Field Office (1-92-81)

2-Miami
 (1-165-668)
 WRW:mr
 (17)

EX 101
 REC-25

OCT 26 1966

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

MM 165-594

Number 524-1953-Radio Station WYZE (2 calls).

ATLANTA

At Conyers, Georgia:

b6
b7C

[redacted] (2 calls).

CHARLOTTE DIVISION

At Greensboro, North Carolina:

Telephone number [redacted] (6 calls)

CHICAGO

At Chicago, Illinois:

Telephone number [redacted]

Telephone number [redacted]

NEW ORLEANS

At New Orleans, Louisiana:

Telephone number [redacted] (3 calls).

NEW YORK

At New York, New York:

Telephone number [redacted] (1 call);

[redacted] (3 calls);
[redacted] (1 Call);
[redacted] (1 call).

WASHINGTON FIELD OFFICE

At Washington, D.C.:

[redacted] (2 calls);
[redacted] (2 calls)

WASHINGTON FIELD OFFICE

MM 165-594

At Bethesda, Maryland:

Telephone number [] (6 calls)

- LEADS -

CHICAGO

At Chicago, Illinois:

Will identify subscribers to telephone numbers
[]

2. Thereafter conduct indices, credit and criminal check re subscribers.

NEW YORK

At New York, New York:

Same lead as Chicago re telephone numbers []
and []

WASHINGTON FIELD OFFICE:

At Washington, D.C.:

Same lead as Chicago re telephone number []

All leads are to be expeditiously handled and results sutel Miami by 10/26/next, inasmuch as search warrant to be issued by Departmental Attorney WALLACE JOHNSON for week-end of 10/29/66.

F B I

Date: 10/29/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, MIAMI (165-594) (P)
 RE: [REDACTED] aka;
 ET AL
 ITWI
 OO: MIAMI

Re Miami airtels to Bureau, 10/13 and 10/22/66,
 Miami radiogram to Bureau, 10/27/66, and Bureau teletype
 to Miami, 10/26/66, captioned as above.

Re Los Angeles teletype to Bureau, 10/27/66, and
 Miami airtel to Los Angeles, 10/28/66, captioned [REDACTED]
 [REDACTED] aka; ET AL, ITAR - GAMBLING; ITWI."

Referenced Miami airtels have also been com-
 municated to Albany, Atlanta, Charlotte, Chicago, New
 Orleans, New York and Washington Field.

- 5 - Bureau (165-1999)
- 3 - Atlanta
- 2 - Baltimore
- 2 - Birmingham
- 2 - Charlotte
- 2 - Chicago
- 3 - Los Angeles
- (1 - 166-761 - [REDACTED])
- 2 - New Orleans
- 2 - New York
- 2 - WFO
- 3 - Miami
- (2 - 165-594)
- (1 - 166-401 - [REDACTED])

EX 101

REC 53

165-1999-92

3 OCT 31 1966

C C Wick EJS:vc
 (26)

56 NOV 4 1966

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

NINE

MM 165-594

Miami has under discussion with Departmental Attorneys BRIAN GETTINGS and WALLACE JOHNSON, a tentatively planned FBI raid on [redacted] bookmaking operation in Miami. The scheduled date has been set for 10/29/66; however, due to a lengthy trial they were unable to properly review all of the facts.

Miami, through the accounting records at Southern Bell Telephone and Telegraph Co. were able to determine what major gamblers in the United States were being called from Miami. It was determined Miami bookmakers [redacted] operation) were utilizing Canadian credit cards [redacted] and [redacted]. These calls will be set forth in their entirety for information of all offices.

Review of October 12, 1966

<u>Called Number</u>	<u>Subscriber</u>	<u>Dates</u>	<u>Number of Calls</u>
[redacted]	[redacted], Conyers, Ga.	10/7-8/66	4
[redacted]	[redacted] New Orleans, La.	10/6/66	1
[redacted]	[redacted] Greensboro, N.C.	10/7-8/66	5
[redacted]	[redacted] Bethesda, Md.	10/7-8/66	6
[redacted]	[redacted]	10/6-8/66	7
[redacted]	[redacted] Washington, D. C.	10/6-8/66	7
[redacted]	(Unknown), Vancouver, B. C.	10/8/66	5
[redacted]	(Unknown), New York	10/7/66	5

Review of October 21, 1966

[redacted]	Conyers, Ga.	10/17-18/66	2
[redacted]	[redacted], Greensboro, N.C.	"	6

MM 165-594

<u>Called Number</u>	<u>Subscriber</u>	<u>Dates</u>	<u>Number of Calls</u>
[REDACTED]	New Orleans, La.	10/17-18/66	3
[REDACTED]	Atlanta, Ga.	"	5
[REDACTED]	Washington, D.C.	"	2
[REDACTED]	(Unknown), Washington, D. C.	"	2
[REDACTED]	Bethesda, Md.	"	6
[REDACTED]	(Unknown), New York City	"	6
[REDACTED]	(Unknown), New York City	"	
[REDACTED]	(Unknown), Chicago, Ill.	"	4
<u>Review of October 26, 1966</u>			
[REDACTED]	Greensboro, N. C.	10/21-22/66	4
[REDACTED]	Washington, D.C.	"	11
[REDACTED]	Conyers, Ga.	10/16-22/66	7
[REDACTED]	(Unknown), Conyers, Ga.	10/22/66	1
[REDACTED]	(Unknown), New York City	10/21/66	2
[REDACTED]	(Unknown), Chicago, Ill.	10/21-22/66	3
[REDACTED]	Bethesda, Md.	"	5
[REDACTED]	New Orleans, La.	"	2
[REDACTED]	(Unknown), Vancouver, B.C., Can.	"	2

MM 165-594

<u>Called Number</u>	<u>Subscriber</u>	<u>Dates</u>	<u>Number of Calls</u>
[REDACTED]	(Unknown), Birmingham, Ala.	10/22/66	2

b6
b7C

All of the above calls are believed to have been made by MARTIN SELAROFF who is probably giving the "line" out and the "bottoms" figures when he calls these individuals. [REDACTED] has advised [REDACTED] is receiving the bets. [REDACTED] has been overheard accepting wagers from [REDACTED] and [REDACTED] the latter probably [REDACTED]

b2
b6
b7C
b7D

[REDACTED] has advised the [REDACTED] operation has been extremely successful this past football season especially with the "pro's." He advised both [REDACTED] and SELAROFF are working for [REDACTED]

The Los Angeles Division has advised Los Angeles and Chicago individuals are betting into the [REDACTED] operation.

DA BRIAN GETTINGS was apprised of all the facts concerning the [REDACTED] operation and the Los Angeles investigation. He stated Miami is in the position to obtain search warrants for the [REDACTED] operation in Miami, and related other divisions with additional information may desire coordinated raids in their respective divisions, namely:

- [REDACTED] - Atlanta Division
- [REDACTED] - Charlotte Division
- [REDACTED] - New Orleans Division
- [REDACTED] - Washington Field Office
- [REDACTED] WFO/Baltimore Division
- (Unknown) - New York Division
- (Unknown) - Chicago Division

b6
b7C

He stated the Los Angeles Office, in view of their intention to present facts to the Grand Jury, may desire to place under consideration a coordinated raid in Los Angeles which may benefit their presentment to the Grand Jury.

BRIAN GETTINGS believed any coordinated raids could be handled out of Miami with each participating division thereafter presenting the facts and any obtained

NY 166-594

evidence from the searches to respective grand juries in the various divisions. He advised a target date of November 12 or November 19, 1966, should now be considered.

SPECIFIC INSTRUCTIONS

He outlined what facts are needed by the various divisions in order to meet the necessary requirements for affidavits to obtain search warrants:

1. Informant information describing subject being in a bookmaking operation.
2. Surveillances to establish his base of operation.
3. A review of their toll records to establish out-of-state calls.

b6
b7c

Miami will be able to establish calls going to out-of-state subjects. Other divisions may find a review of all long distance calls from, example, Greensboro, North Carolina to Miami [] could establish [] calling []. The possibility exists subjects may utilize a credit card in his or another's name, or a business to disguise his traffic. A review of these records (all credit cards charged) would be necessary. Miami has experienced this, and it has not been too difficult. It would probably be impractical for Chicago and New York; however, they may find their subjects utilizing credit cards in their names. New York should consider [] in their investigation. Other divisions should follow the following numbers called in Miami as guides: [] and []

ALL LEADS ARE REQUESTED TO BE HANDLED EXPEDITIOUSLY.

LEADS

ATLANTA

At Atlanta, Georgia:

Review specific instructions set forth.

At Conyers, Georgia:

Identify telephone subscriber to []

MM 165-594

BALTIMORE

At Baltimore, Maryland:

Will coordinate any decision with Washington Field Office concerning consideration of [redacted] whom they have been investigating.

BIRMINGHAM

At Birmingham, Alabama:

[redacted] Will identify subscriber to telephone number and furnish background information.

b6
b7C

CHICAGO

At Chicago, Illinois:

Will, after identifying subscribers from previous communications, review specific instructions set forth.

CHARLOTTE

At Greensboro, North Carolina:

Review specific instructions set forth.

LOS ANGELES

At Los Angeles, California:

1. Will furnish Miami pertinent information concerning toll records of your subjects calling Miami as well as specific up-to-date informant information concerning your subject's current betting with Miami, based on your referenced communication, upon conferring with U. S. Attorney.

2. Review specific instructions.

NEW ORLEANS

At New Orleans, Louisiana:

Review specific instructions set forth.

MM 165-594

NEW YORK

At New York, New York:

Will, after identifying subscriber from previous communications, review specific instructions set forth.

WASHINGTON FIELD

At Washington, D. C.:

Will review specific instructions set forth and confer with Baltimore Division in view of [REDACTED]
[REDACTED] Maryland residence.

b6
b7C

11/3/66

g
JA Airtel

To: SAC, Atlanta (165-269)

From: Director, FBI ^{REC} 82 (165-1999) — *93*

aka;
ET AL
ITWI

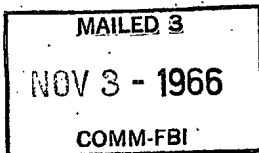
b6
b7C

Reurairtel, 11/1/66.

As Bureau previously instructed, authority is to be requested in all instances where you desire to obtain telephone toll call records. Insure that in the future such authority is received from the Bureau.

Bureau permission is granted for you to secure toll call records this matter.

1 - Miami (165-594)



P *72*
lson _____
Loach _____
hr _____
ck _____
sper _____
llahan _____
onrad _____
lt _____
le _____
sen _____
llivan _____
rvel _____
otter _____
le. Room _____
lmes _____
ndy _____

WPB:sga
(5) *sga*

53 NOV 4 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

b6
b7c

Date: 11/1/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, ATLANTA (165-269) (P)
 SUBJECT: [REDACTED] aka;
 ET AL
 ITWI
 (OO: MIAMI)

Re Miami airtel to the Bureau dated 10/29/66.

For information of Miami, Conyers, Ga. telephone [REDACTED] has previously been identified as the telephone utilized in the book making operation of [REDACTED]. This telephone is located in [REDACTED].

[REDACTED] This apartment was raided by the Intelligence Division, Internal Revenue Service, on 9/7/66.

Telephone [REDACTED] as well as telephone [REDACTED] and [REDACTED] were determined to be installed and operating in [REDACTED] at that time. Subsequent to this raid, this book operated for a time from a new location in Henry County, Ga. utilizing telephone [REDACTED] and [REDACTED].

Through pretext telephone call on 10/28/66 and information from reliable informant on 10/31/66, it has been determined that [REDACTED] book making office is again operating from Conyers, Ga., telephone [REDACTED] and [REDACTED]. It appears likely that both the Henry County and Rockdale County locations are being used at this time.

- ③ - Bureau
 2 - Miami (165-594) (Info)
 4 - Atlanta (2 - 165-269)
 JEO:vcs (1 - 165-21)
 (9) (1 - 92-154)

REC-82

airtel to AT
 11-3-66
 WFB: [REDACTED]
 DW.9

165-1999-93

NOV 2 1966

icc d + d

C. Approved: [REDACTED]

Special Agent in Charge

Sent

M

Per

AT 165-269

In order to obtain current toll records of telephones identified with the book making operations of [redacted] and [redacted] [redacted] as suggested in referenced communication, toll records will be requested for the following telephone numbers for the current available month:

<u>Name</u>	<u>Number</u>
[redacted]	[redacted]
"	
"	
"	
"	
"	
"	
[redacted]	
"	
"	
"	
"	
"	
"	
"	

AT 165-269

The aforementioned toll information, plus a check of current card charges, will be made UACB. This information can be obtained through established sources in the Security Department of the Southern Bell Telephone & Telegraph Co., Atlanta, Ga., with full security and with the Bureau's interest protected.

F B I

b6
b7C

Date: 11/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, NEW ORLEANS (168-87)

[redacted] aka;
ET AL
ITWI
(OO: MM)

Re Miami airtel to the Bureau dated 10/29/66.

For the information of the Bureau, Southern Bell Telephone and Telegraph Company (SBT&T) at New Orleans, La., has declined to make available toll records of the telephone company without a subpoena.

In view of the fact that referenced airtel requests the current toll records of [redacted] be reviewed, AUSA FREDERICK W. VETERS, Eastern District of Louisiana, was contacted and advised that appropriate Grand Jury subpoenas will be issued to the telephone company to obtain [redacted] toll records.

[redacted] SBT&T Co., [redacted] advised that the telephone company would make available toll records upon receipt of appropriate subpoenas from U. S. Attorney's Office.

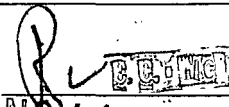
The New Orleans Office will obtain the appropriate subpoenas and check the necessary toll records as outlined above.

3 - Bureau
2 - Miami (165-594)
2 - New Orleans
RLK:sab
(7)

REC 46

165-1999-94

12 NOV 3 1966

Approved: 

Special Agent in Charge

Sent _____ M Per _____

53 NOV 1 1966

11/4/66

Airtel

To: SAC, Charlotte (165-158)

From: Director, FBI (165-1999) - 95

 aka
ET AL
ITWI

Reurairtel dated 11/1/66.

Bureau authority granted to check toll call records
for telephones utilized by in connection with
his gambling activity.

NOTE: is well known Charlotte Division bookmaker.
 has been in frequent telephonic contact with

MAILED 12

NOV 4 1966

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:cjw

51 NOV 10 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7c

F B I

Date: 11/1/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, CHARLOTTE (165-158)
 SUBJECT: [REDACTED] aka.
 ET AL
 ITWI

(OO: MIAMI)

Re Miami airtel to the Director dated 10/29/66.

The Charlotte Division has informant coverage of [REDACTED] to the extent that he can be identified as one engaged in a book making operation. Efforts are currently being made to establish the basis of his book making operation. Although he is telephoned at his residence address on a continuing and frequent basis by individuals working for [REDACTED] it is not believed that his residence is his principal gambling office.

Permission is requested of the Bureau to check toll tickets charged to the telephone of [REDACTED] at his current residence address [REDACTED] telephone number [REDACTED] and at any other address wherein it is ascertained that [REDACTED] is conducting gambling activities. An expeditious answer to this request would be appreciated in view of the short time set forth by Departmental Attorneys before possible raids upon [REDACTED] and his known associates are to be made.

3 - Bureau
 2 - Miami (165-594)
 2 - Charlotte (1 - 165-158)
 (1 - 165-180)

HER:gc
 (7)

C. C. Wick

Approved: Rhm
 Special Agent in Charge

Sent _____ M Per _____

b6
b7C165-1999-95
REC 70
12 NOV 8 1966
7
NINE

F B I

Date: 11/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, MIAMI (165-594) (P)
RE: aka,
ET AL
ITWI

b6
b7c

Re Bureau airtel to Miami, 10/9/66.

The trial date for captioned case has not been specifically set at this time other than a generality of January or February, 1967.

The Bureau and interested offices will be advised immediately when trial is established.

③ - Bureau
1 - Kansas City (92-343) (Info)
1 - Louisville (92-170) (Info)
1 - Miami
EJS:kc
(6)

REC 11

EX-113

1 NOV 4 1966

51 NOV 6 1966

C C Wick

Approved: HA JMY

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date: 11/4/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson _____
 Mr. DeLoach _____
 Mr. Mohr _____
 Mr. Wick _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. Felt _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, WFO (92-308) (RUC)

[redacted] aka
 ET AL
 ITWI
 (OC:MM)

ReMMairtel 10/29/66. WFO has not received any information during past several years reflecting known bookmaking activity on part of [redacted]

Current check with knowledgeable informants reveals no bookmaking activity on [redacted] part, although several sources advise [redacted] may be a better.

Several WFO sources advise [redacted] presently active in booking sporting events. Although WFO has developed no corroboration of this informant information to date in this connection.

On 11/3/66, [redacted] advised that [redacted] is residing with [redacted]

[redacted] CI indicated this was the same set-up they used in Miami, Florida, with all telephone bills,

- 3 - Bureau
 2 - Baltimore
 2 - Miami (165-594)
 1 - WFO

ENW:tjd
 (8)

AIRTEL

REC-18

NOV 8 1966

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

WFO 92-308

utility bills etc. being in [] name. CI said [] is very active in bookmaking sporting events, but CI did not know the scope of his operations and could furnish no information indicating that [] was using his residence as a bookmaking office.

b6
b7C

[] advised 9/28/66, that [] has taken over [] sports betting set up. CI did not know where [] was operating, AND furnished no information to indicate that [] was handling this operation out of his residence in []

b2
b6
b7C
b7D

It may be noted that [] is a local area bookmaker.

b6
b7C

LEAD

BALTIMORE

AT BALTIMORE, MARYLAND Will contact USA to determine if sufficient facts exist for issuance of search warrant for [] residence in []

11/14/66

CODE

RADIOGRAM

URGENT

Mr. Wick

TO SAC MIAMI (165-594)

FROM DIRECTOR FBI (165-1999) — 98

AKA; ET AL; ITWI.

REURAIRTEL NOVEMBER NINE.

SURAD IMMEDIATELY, ATTENTION: SPECIAL INVESTIGATIVE
DIVISION, IDENTITY AND LOCATION OF ALL INDIVIDUALS WHO WILL
BE INCLUDED IN NOVEMBER NINETEEN, ONE NINE SIX SIX, RAIDS
INVOLVING SERVICE OF SEARCH WARRANTS.

INSURE BUREAU ADVISED ALL DETAILS THIS MATTER AND THAT
FULL DATA PERTINENT TO PRESS RELEASE IS FURNISHED.

NOTE: [] although indicted for violation gambling
statutes, continues to operate extensive bookmaking operation.
It is anticipated search warrants will be served 11/19/66, on
other bookmakers with whom [] has been in frequent contact.

NOTE: If radio contact missed, send by urgent teletype.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:sga
(4)

TELETYPE UNIT
NOV 14 1966
1/4
ENCODED MESSAGE

MAIL ROOM ☐ TELETYPE UNIT ☒

55 NOV 21 1966

TELETYPE UNIT
NOV 1 4 1966 <i>per</i>
ENCODED MESSAGE

MM-3-115PM REY

URGENT 11-14-66 REY

TO MIAMI (165-594)

FROM DIRECTOR (165-1999) 1P

AKA; ET AL; ITWI.

b6
b7C

REURAIRTEL NOVEMBER NINE.

SURAD IMMEDIATELY, ATTENTION: SPECIAL INVESTIGATIVE
DIVISION, IDENTITY AND LOCATION OF ALL INDIVIDUALS WHO WILL
BE INCLUDED IN NOVEMBER NINETEEN, ONE NINE SIX SIX, RAIDS
INVOLVING SERVICE OF SEARCH WARRANTS.

INSURE BUREAU ADVISED ALL DETAILS THIS MATTER AND THAT
FULL DATA PERTINENT TO PRESS RELEASE IS FURNISHED.

END

RKK

FBI MIAMI (PER MIDLAND) *per*

F B I

Date: 11/9/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)TO: DIRECTOR, FBI (165-1999)
FROM: SAC, MIAMI (165-594) (P)[REDACTED], aka.;
ET AL
ITWI

OO: MIAMI

Re Miami airtel to Bureau, 10/29/66; Miami
tel to St. Louis, 11/4/66; New York tel to Bureau,
11/8/66.Departmental Attorneys BRIAN GETTINGS and
WALLACE JOHNSON advised 11/19/66 is the scheduled date
for FBI raids involving serving of search warrants in
view St. Louis and Los Angeles Divisions will need
additional time to obtain necessary information for
affidavits.Miami considering the possible arrest of
[REDACTED] agent, which appears

- ③ - Bureau
 - 2 - Atlanta
 - 2 - Charlotte
 - 2 - Chicago
 - ✓ 2 - Los Angeles
 - 2 - New Orleans
 - 2 - New York
 - ✓ 3 - St. Louis (1 - 162-253) [REDACTED]
 - 2 - Washington Field
 - 2 - Miami
- EJS/neb
(22)

REC 53

3 NOV 12 1966

Approved: EJS
Special Agent in Charge

Sent _____ M Per

b6
b7c

MM 165-594

necessary prior to the serving of search warrants in view of an elaborate security system set up by to destroy any evidence.

b6
b7C

It is suggested all offices who will be able to participate in 11/19/66 raid furnish information to the Bureau concerning subjects involved and background concerning them, and the place where a search warrant will be served no later than 11/17/66. Miami also requests information be furnished to the Miami Division expeditiously as requested by referenced communication of 10/29/66.

It is noted, for information of New York, that scheduled date of 11/19/66 is the most practical date in view of the latter part football season for some colleges being completed, in addition to significant football games being played that day, namely, Notre vs. Michigan State, and UCLA vs. Southern California. It is expected that extensive wagering should occur on this date.

SPECIAL INVESTIGATIVE DIVISION

November 9, 1966

Although [] has been indicted and is awaiting trial for violation of Federal gambling statutes, our Miami Office has developed information indicating that [] continues to operate his extensive bookmaking operation through several of his associates in Miami, Florida. A number of our offices including New York are conducting investigation to develop sufficient data in order to secure search warrants for the premises of [] operation. Current plans call for executing these warrants on November 26, 1966.

b6

b7C


WPB:skh



TELETYPE UNIT
NOV 8 1966
ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI NEW YORK ///13///
7:36 PM EST URGENT 11/8/66 M.F.R.
TO DIRECTOR (165-1999) AND MIAMI (165-594)
FROM NEW YORK (166-112) -1P-

Interstate Transmission of Wagering Information
AKA; ET AL; ITWI.

REMAIRTEL TO DIRECTOR OCTOBER TWENTYNINE LAST.

IN VIEW OF INVESTIGATION REQUESTED AND NECESSARY FOR EXTENSIVE
SURVEILLANCE, IT IS SUGGESTED THAT TARGET DATE OF NOVEMBER TWENTYSIX,
NEXT, BE CONSIDERED. ^{UNLESS ADVISED TO CONTRARY} UACB, THE NYO WILL REVIEW FULL RECORDS OF
PERTINENT NEW YORK TELEPHONE NUMBERS AND GUARANTEES FULL SECURITY IN THIS
RESPECT.

END

WA..AKJ

FBI WASH DC

REC-26

165-1999-99

NOV 14 1966

MR. DELOACH FOR THE DIRECTOR

53 NOV-21 1966
CC: MR. GALE

11/15/66

CODE

RADIOGRAM

URGENT

SENT BY CODED TELETYPE

TO SAC MIAMI (165-594)

FROM DIRECTOR FBI (165-1999)

[REDACTED] ALSO KNOWN AS ET AL. INTERSTATE
TRANSMISSION OF WAGERING INFORMATION.

REURAIRTEL NOVEMBER NINE, LAST AND URTEL NOVEMBER FOURTEEN,
LAST. SURAD IMMEDIATELY WHETHER YOU INTEND ARREST OF
[REDACTED] AND WHETHER YOU EXPECT TO PROCEED AGAINST
SKLAROFF AND [REDACTED] REGARDLESS OUTCOME INVESTIGATIONS
OTHER DIVISIONS.

NOTE: In event next radio contact missed, sendby urgent tel.

Raid of [REDACTED] operation run by [REDACTED] and Sklaroff
anticipated by Miami on 11/19/66. Pending results investigation
other divisions, service of search warrants on "bookie" contacts
of [REDACTED] also being completed. Miami in re airtel advised
contemplating arrest of [REDACTED] in view of elaborate security
system maintained by him.

REC 51

165-1999-100

TELETYPE UNIT

NOV 15 1966

3:20 PM Ray
ENCODED MESSAGE

NOV 15 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:skh:sga

56 NOV 21 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

TELETYPE UNIT
NOV 15 1966
ENCODED MESSAGE

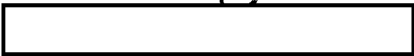
Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

KNR -----2-----



4-03 PM URGENT 11-15-66 JVV

TO DIRECTOR /165-1999/

FROM MIAMI /165-594/ 1P

 AKA, ETAL; ITWI.

REBUTEL INSTANT.

THE ARREST OF  IS NOT CONTEMPLATED. WITH
REFERENCE TO PROCEEDING AGAINST SKLAROFF AND  DEPARTMEN-
TAL ATTORNEY WALLACE JOHNSON HAS ADVISED HE IS EVALUATING ALL
INFORMATION RECEIVED TO DATE AND WILL RENDER AN OPINION IN
ORDER THAT THE BUREAU MAY BE ADVISED BY NOON TOMORROW AS TO
WHETHER OR NOT SEARCH WARRANTS WILL BE EXECUTED ON THEIR
OPERATION ONE NINE NEXT. BUREAU WILL BE ADVISED IMMEDIATELY
UPON RECEIPT OF INFORMATION FROM JOHNSON.

END

MSE

FBI WASH DC

REC 11

165-1999-101

NOV 16 1966

62 NOV 28 1966

cc: 

NA
11-15-66
REK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 15 1966

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI ATLANTA

514 PM URGENT 11/15/66 MRB

TO DIRECTOR 165-1999 AND MIAMI 165-594

FROM ATLANTA 165-269

[REDACTED] AKA. ETAL. ITWI. OO-MIAMI.

RE ATLANTA AIRTEL TO MIAMI, OCT. FIFTEEN LAST AND ATLANTA
AIRTEL TO BUREAU NOV. ONE LAST.

RELIABLE INFORMANTS REPORT CURRENT BOOKMAKING ACTIVITIES BEING
CONDUCTED BY [REDACTED] AND [REDACTED] AND/OR THEIR
EMPLOYEES.

NO INFORMATION DEVELOPED, HOWEVER, OTHER THAN FROM INFORMANTS
AS TO THEIR BOOKMAKING ACTIVITIES.

SURVEY OF TOLL CHARGES TO TELEPHONE NUMBERS SET FORTH IN
REFERENCED AIRTEL DATED NOV. ONE LAST FAILED TO REFLECT CHARGES OF
SIGNIFICANCE.

SECURITY DEPT., SOUTHERN BELL TELEPHONE CO., ATLANTA, UNABLE
TO LOCATE TELEPHONE CREDIT CARDS OF SIGNIFICANCE IN THIS INVESTIGATION.

END PAGE ONE

62 NOV 28 1966

REC 11

165-1999-102

NOV 16 1966

328

PAGE TWO

IRS, ATLANTA, ADVISED RECORDS THAT AGENCY REFLECT FEDERAL
WAGERING STAMP FOR YEAR JULY ONE SIXTYSIX TO JUNE THIRTY SIXTY
SEVEN ISSUED TO [REDACTED]

[REDACTED] NOTE [REDACTED] EMPLOYEE [REDACTED] BOOKMAKING OPERATION.

IRS RECORDS FURTHER REFLECT [REDACTED]

[REDACTED] APPLIED FOR CURRENT FEDERAL WAGERING STAMP BUT
APPLICATION IMPERFECT AND NO STAMP ISSUED TO [REDACTED] AS OF NOV. THREE
LAST.

AUSA, ATLANTA, ADVISED THAT AVAILABLE EVIDENCE INSUFFICIENT
ON WHICH TO AUTHORIZE ISSUANCE OF SEARCH WARRANTS, NDGA, WITHOUT
COMPROMISING INFORMANTS.

MIAMI IMMEDIATELY NOTIFY THIS OFFICE IF SEARCHES CONDUCTED
NOV. NINETEEN NEXT DEVELOP INFORMATION WHICH COULD BE USED ON
WHICH TO BASE CHARGES THIS DIVISION.

END

TMA

FBI WASH DC

11/17/66

PLAINTEXT

TELETYPE

URGENT

TO SAC MIAMI (165-594)

FROM DIRECTOR FBI (165-1999)

[REDACTED] AKA, ET AL, ITWI.

REURTEL NOVEMBER SEVENTEENTH, ONE NINE SIX SIX.

YOU SHOULD UNDER NO CIRCUMSTANCES PARTICIPATE IN IRS
ARREST OF [REDACTED] OR SEARCH OF HIS PREMISES. IN ADDITION,
AGENT SHOULD NOT BE FURNISHED FOR ANSWERING TELEPHONE AT
[REDACTED] RESIDENCE. INSURE LIAISON MAINTAINED WITH IRS. IN
ORDER TO SECURE ANY EVIDENCE OF VIOLATION WITHIN PURVIEW
OF BUREAU.

NOTE: Departmental attorney requests Miami Agents to be
present at IRS arrest of [REDACTED] associate, [REDACTED] and at
search of his premise. Departmental attorney also requests
experienced Agent to answer telephone at [REDACTED] residence.
Inasmuch as IRS's action is for violation of Federal wagering tax
stamp, Miami being instructed as above.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:sga
(3)

56 NOV 23 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 17 1966

TELETYPE

165-1999-103
19 NOV 18 1966

NA
11-16-66
RLF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 16 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

P

FBI WASH DC

FBI CHARLT

6:33 PM URGENT 11-16-66 RLF

TO DIRECTOR (165-1999) AND MIAMI (165-594)

FROM CHARLOTTE (165-158)

[REDACTED] AKA. ET AL. ITWI. OO MIAMI.

RE CHARLOTTE TELETYPE TO MIAMI NOV. FIFTEEN LAST.

CHARLOTTE HAS THREE PCI'S WHO KNOW [REDACTED]

TO BE OPERATING A GAMBLING ORGANIZATION. THEY ALSO
HAVE STATED THAT HE HAS NO OTHER SOURCE OF INCOME. SURVEILLANCES
INDICATE [REDACTED] IS OPERATING THIS ORGANIZATION FROM HIS RESIDENCE

AT [REDACTED] NO OUT-
OF-STATE TELEPHONE CALLS CHARGED TO TELEPHONE OF [REDACTED] SINCE
AUGUST ONE LAST. NUMEROUS INTRA-CALLS BEING MADE ON A
CONTINUOUS BASIS TO GAMBLING FIGURES IN N.C.

END PAGE ONE

149
77 NOV 25 1966

11 NOV 18 1966

165-1999-104

PAGE TWO CE 165-158

RECORDS SOUTHERN BELL TELEPHONE CO., GREENSBORO, N.C.,
REVEAL THERE ARE OVER FIVE THOUSAND TELEPHONE CREDIT CARD
HOLDERS IN GREENSBORO, AREA. TELEPHONE CO. OFFICIALS STATE
IT WOULD BE EXTREMELY DIFFICULT TO CHECK TOLL TICKETS
OF EACH OF THESE CREDIT CARD HOLDERS IN AN EFFORT TO DETERMINE
WHETHER OR NOT ONE OF THEM IS BEING USED FOR CALLS TO [REDACTED]
NUMBERS IN MIAMI, FLA. FURTHER EFFORTS ARE BEING MADE, HOWEVER,
IN AN ATTEMPT TO OBTAIN THIS INFORMATION. AUTHORIZATION ~~FOR~~
FOR A SEARCH WARRANT TO BE EXECUTED AT THE RESIDENCE
OF [REDACTED] DENIED BY USA, WM. H. MURDOCK, MDNC, GREENSBORO,
N.C., NOV. SIXTEEN INSTANT. MR. MURDOCK ADVISED THAT
AS A BARE MINIMUM IT WOULD BE NECESSARY TO HAVE ADDITIONAL
INFORMATION INDICATING THAT LOMAN IS IN FACT MAKING TELEPHONE
CALLS FROM HIS GAMBLING HEADQUARTERS TO PLACES OUTSIDE OF
THE STATE OF N.C.
END PAGE TWO

PAGE THREE CE 165-158

PHYSICAL SURVEILLANCES ARE BEING CONTINUED, AND IF ANY
FURTHER INFORMATION IS DEVELOPED WHICH COULD POSSIBLY BE
USED AS A BASIS FOR SEARCH WARRANT, IT WILL
BE IMMEDIATELY BROUGHT TO THE ATTENTION OF THE USA, MDNC,
AND TO THE ATTENTION OF THE BUREAU AND OO.

REPORT WILL BE SUBMITTED PROMPTLY.

END.

RAM

FBI WASH DC

NOV 12 1 17 PM '64

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

10:18 PM URGENT 11-14-66 PJR

TO DIRECTOR

FROM MIAMI 150130

[REDACTED] AKA, ET AL ITWI.

MIAMI HAS NOT RECEIVED INVESTIGATION TO DATE OF OTHER DIVISIONS IN THEIR REVIEW OF PERTINENT PHONE RECORDS. HOWEVER, EXPECTED BY NOVEMBER 16 NEXT. INDIVIDUALS IDENTIFIED FROM MIAMI CALLS, WHO MAY BE INVOLVED IN RAIDS, INCLUDED [REDACTED]

[REDACTED] CONYERS, GA.; [REDACTED] GREENSBORO, NORTH CAROLINA; [REDACTED] BETHESDA, MARYLAND; [REDACTED] WASHINGTON, D.C.; [REDACTED] NEW ORLEANS; [REDACTED] BATON ROUGE.

INVESTIGATION NY DISCLOSES CALLS TO INDIVIDUALS NOT KNOWN TO BE BOOKMAKERS BUT WHOSE PHONES POSSIBLY BEING UTILIZED BY KNOWN BOOKMAKERS, YET TO BE IDENTIFIED.

ATLANTA ADVISED TODAY ATTEMPTS TO IDENTIFY CALLS FROM CONYERS, GA., TO MIAMI HAVE BEEN NEGATIVE.

NEW ORLEANS ADVISED INVESTIGATION CONTINUING TO PROPERLY

REC 26

NOV 16 1966

62 NOV 28 1966

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM MIAMI 150130

IDENTIFY [REDACTED] OPERATIONS.

b6
b7C

INVESTIGATION AT SAINT LOUIS RE [REDACTED]
 OFFICE OF ORIGIN SAINT LOUIS, BUFILE 162-1994, DISCLOSES NO
 CALLS NOVEMBER 12 LAST BY [REDACTED] WHICH MIAMI AND OTHER DIVISIONS
 WERE DEPENDENT UPON.

MIAMI CONTEMPLATING SERVING SEARCH WARRANTS AT RESIDENCE
 OF [REDACTED] AND
 FOR PERSON MARTIN SKLAROFF TO BE LOCATED IN OR NEAR DOLPHIN
 HOTEL, 937 NORTHEAST FIRST AVENUE, WHERE HE OPERATES.

DA BRIAN GETTINGS ADVISED TODAY IT WILL BE NECESSARY OTHER
 DIVISIONS IDENTIFY CALLS TO MIAMI BY THEIR SUBJECT TO FULFILL
 AFFIDAVIT REQUIREMENTS. GETTINGS ADVISED DA WALLACE JOHNSON
 TO RETURN MIAMI NEXT DATE IN CURRENT MATTER WILL BE THOROUGHLY
 DISCUSSED.

BUREAU WILL BE KEPT ADVISED.

RECEIVED: 10:32 PM MSE

NA
OFF
TELETYPE UNIT
NOV 19 1966
ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

b6
b7c

NR-----4-----

PM URGENT 11-19-66 HTF
TO DIRECTOR 165-1999
FROM MIAMI 165-594

[REDACTED] AKA, ET AL, ITWI.

IRS AGENTS SERVED SEARCH WARRANT TODAY AT RESIDENCE
[REDACTED] IN MIAMI AT TEN AM EST. SEARCH HAS NOT
PRODUCED ANY GAMBLING RECORDS, HOWEVER IRS AGENTS ARE
CONTINUING TO ANSWER [REDACTED] TELEPHONE, FURNISHING CALLERS
WITH REQUESTED INFORMATION CONCERNING THE "LINE". IT
APPEARS [REDACTED] POSSIBLY DESTROYED RECORDS PRIOR TO IRS ENTRY
AND HAD MANIPULATED TELEPHONE TO PREVENT CALLS BEING
RECEIVED. HOWEVER, TROUBLE HAS BEEN CORRECTED. IRS DID
NOT ARREST [REDACTED] HOWEVER MAY CONSIDER FILING COMPLAINT
MONDAY NEXT.

MIAMI FBI ACTED SOLELY IN LIAISON STATUS. BUREAU
INTERESTS WILL BE SECURED.

END

WA...QAOCGCXAKTYDCIEMLT

FBI WASH D C

53 NOV 25 1966

REC 22

165-1999-106

18 NOV 22 1966

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/8/66	INVESTIGATIVE PERIOD 5/24 - 10/23/66
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY rob
		CHARACTER OF CASE AR; ICA	

REFERENCE: Reports of SA dated 6/10 and 10/5/66, at Miami;
Report of SA dated 6/13/66, at Newark.

- P -

ENCLOSURES: To Bureau: Two copies of letterhead memorandum characterizing informants.

LEADMIAMI:AT MIAMI, FLORIDA

Will continue to follow and report subject's activity, as well as his prosecution.

Case pending over one year: Yes.

Prosecution pending over six months: No.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		165-1999	
1 - Bureau (92-3625) (Enc. 2) (1 - 165-1999)		NOT RECORDED 203 NOV 15 1966	
2 - Miami (92-353) (1 - 165-504)			
See next page for other copies			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			

ORIGINAL FILED IN 92-3625-115

396181 NOV 29 1966
62 NOV 18 1966

MM 92-353

Copies (continued)

- 1 - USA, Miami (Attention: Departmental Attorney
WALLACE JOHNSON)
- 1 - Atlanta (info) (92-206)
- 1 - Louisville (info) (92-170)
- 1 - Los Angeles (92-500) (info)
- 1 - New Orleans (92-183) (info)

b6
b7c

ADMINISTRATIVE

The investigation concerning [redacted] has been kept current by the reporting of investigation in Bureau case entitled, [redacted] aka.; ET AL, ITWI," (Bufile 165-1999) (Miami 165-594). It is noted other current investigation in which reports are submitted concerning [redacted] in addition to the latter reference in this report, are as follows:

[redacted] aka.; [redacted]
[redacted] aka.; [redacted] aka., ITAR -
GAMBLING," (OO: Miami) (Miami 166-389);

[redacted] aka. [redacted]
[redacted] aka.; ET AL, ITAR - GAMBLING,
ITWI," (OO: Los Angeles) (Bufile 166-1705)
(Los Angeles 166-462) (Miami 166-359);

[redacted] aka.; ET AL, ITSP -
FLW," (OO: Atlanta) (Bufile 87-59855)
(Atlanta 87-7547) (Miami 87-14515).

Period of this report predates investigative period of re Miami report in view information not available when report was submitted.

B.

COVER PAGE

MM 92-353

Information copies being designated to Atlanta, Los Angeles, Louisville, and New Orleans, in view of their current interest.

The following investigation was reported by RCMP by letter October 12, 1966:

Investigation in Montreal has now revealed that the only recorded long distance calls in connection with telephone number [redacted] are those supplied in our letter of April 26, 1966. No records are available covering the placing or billing of these calls, all of the records having been destroyed by Bell Telephone Company officials prior to our approach.

b6
b7C

[redacted] the former subscriber to Montreal number [redacted] had this number discontinued on May 1, 1966. His new listing is [redacted]

b2
b7D

INFORMANTS

MM T-1 is [redacted] contacted by
SA [redacted]

MM T-2 is [redacted] contacted by
SA [redacted]

MM T-3 is [redacted]

MM T-4 is [redacted]

MM T-5 is [redacted] contacted by
SA [redacted]

MM T-6 is [redacted]

b2
b6
b7C
b7D

C.

COVER PAGE

MM 92-353

MM T-7 is [REDACTED]

MM T-8 is [REDACTED]

MM T-9 is [REDACTED] contacted by
SA [REDACTED]

MM T-10 is [REDACTED] contacted by
SA [REDACTED]

MM T-11 is [REDACTED] contacted by
SA [REDACTED]

b2
b6
b7C
b7D

Denver advised on June 22, 1966, that on
June 2, 1966, information was received from [REDACTED]
indicating telephone [REDACTED] is issued to
Glen Elynn, Illinois, area, and records of Mountain
States Telephone Company, Denver, do not contain
information as to the holder of this card.

D.*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Copy to: 1 - USA, MIAMI (Attention: Departmental Attorney
WALLACE JOHNSON)

Report of: [REDACTED]
Date: November 8, 1966

Office: MIAMI, FLORIDA

Field Office File #: 92-353

Bureau File #: 92-3625

Title: [REDACTED]

Character: ANTI-RACKETEERING;
INTERSTATE GAMBLING ACTIVITIES

Synopsis: BECKLEY alleged to utilize [REDACTED] New York City,
to make Antigua gambling junket arrangements. [REDACTED]
[REDACTED] Atlanta, Ga., allegedly fronting for [REDACTED]
in [REDACTED] reportedly losing
money in Antigua casino [REDACTED] reported in Miami
restaurant with [REDACTED]
[REDACTED] observed with [REDACTED] and MARTIN SKLAROFF
at Miami International Airport prior to boarding
Pan American flight to Antigua, B. W. I. Motions to
suppress evidence in [REDACTED] case have been denied,
as well as his permission to leave the country
having been revoked in USDC. Trial scheduled early
1967.

- P -

DETAILS:

AT 92-206

MM 92-353

JPG:cb

1

The following investigation was conducted at
Atlanta, Georgia, by SAs [redacted]

On July 27, 1966, [redacted] also known as
[redacted] telephone [redacted]
advised that he is [redacted]
[redacted]

He related he received an invitation from [redacted]
[redacted] to go on a junket from Atlanta to Antigua, B.W.I.,
in about [redacted] and that he accepted this invitation.
He reported that he went with a friend of his, whose name he
declined to furnish but who is connected in some way with
[redacted] They flew from Atlanta to
Miami and thence from Miami to Antigua.

[redacted]
[redacted]

He is of the opinion that [redacted] and [redacted]
[redacted] had something to do with the gambling operation in
Antigua because they were observed by him to be with [redacted]
in the pit counting money after the night's gambling activities.

He advised further that [redacted] had handled
the baggage and the reservations for the trip and that they
had left Atlanta on a Wednesday, returning to Atlanta on the
following Saturday or Sunday.

He advised further that [redacted] handled the baggage
and reservations for two women who "acted like prostitutes"
and who were apparently from Atlanta. He described one as
being a white female, 25 - 30 years of age, 5' 5" or 6",
140 pounds, not good looking but well proportioned, and he
identified the second as being a white female in her late
teens or early twenties, 5' 2" or 3", 105 - 110 pounds and
"very pretty."

b6
b7C
b7D

AT 92-206

MM 92-353

JPG:cb

2

He reported further that on the return trip to Atlanta he and his friend spent four or five hours in the airport motel at San Juan while the other members of the junket spent two or three days at the San Juan Casino.

[REDACTED]

In an effort to locate [REDACTED] whose name was listed as one of the junketeers to Antigua, [REDACTED]

[REDACTED] advised on August 12, 1966, that [REDACTED] was employed [REDACTED]

[REDACTED] He described her as being a short and chunky woman who would weigh approximately 155 pounds and who would not be the type person to go on gambling junkets. He stated that she was about 35 years of age [REDACTED]

b6
b7C
b7D

MM T-9 advised on May 28, 1966, that [redacted] was obtaining 18 points in Las Vegas, which was scheduled to be reopened in several months. He heard [redacted] is "fronting" for [redacted] and possibly an unidentified gambler from Canada.

On July 18, 1966, MM T-11 advised that an individual who accompanied [redacted] on the junket from Atlanta to Antigua several months ago was (FNU) [redacted] employed by [redacted]

MM T-10 advised on July 19, 1966, that [redacted] Also Known As [redacted] and [redacted] are not getting along at all.

On May 24, 1966, MM T-8 advised [redacted] of Miami, and formerly of Cincinnati, Ohio, is operating a gambling casino in Antigua, British West Indies. [redacted] was allegedly utilizing [redacted] in New York City to make arrangements for gambling junkets. He also heard [redacted] was to set up an office in Bridgeport, Connecticut, in regard to these junkets.

MM T-6 advised on June 3, 1966 [redacted] returned to New York from Antigua several days before, and left immediately to return to Miami, after first having discussions with TONY SALERNO.

New York advised on July 21, 1966, as follows:

[redacted]

The records of the Bureau of Criminal Identification (BCI), New York City Police Department (NYCPD), Credit Bureau of Greater New York (CBGNY), contained no information identifiable with [redacted]

MM 92-353

[redacted] Nassau-Suffolk Credit Bureau, Inc., 707 Walt Whitman Road. Huntington Station, New York, advised Special Agent [redacted] that the records of her office reflected that [redacted] [redacted], was employed at [redacted] was employed at [redacted]

b6
b7c

These records contained no additional information concerning [redacted]

[redacted]

The records of the CBCNY, and Identification Bureau, Nassau County PD, as reviewed by Lieutenant [redacted] [redacted] failed to contain any information identifiable with [redacted]

[redacted]

The records of the Identification Bureau, Nassau County PD, failed to contain any information regarding [redacted]

The records of the CBCNY, as reviewed by [redacted] and furnished to Investigative Clerk [redacted] reflected that [redacted]

[redacted] formerly of [redacted]

[redacted]

These records failed to contain any additional information concerning [redacted]

[redacted]

The records of the CBCNY and BCI, NYCPD, contained

MM 92-353

no information identifiable with [REDACTED]

The records of the CBGNY did contain some limited information regarding one [REDACTED] of [REDACTED] New York.

[REDACTED] was listed as [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] Westchester Credit Bureau. White Plains. New York. advised Special Agent [REDACTED] that
[REDACTED]

Chief CHARLES McLAUGHLIN, Rye, New York, PD, advised the records of his office contained no information concerning [REDACTED]
[REDACTED]

The records of BCI, NYCPD, contained no information concerning [REDACTED]

The records of the CBGNY reflected [REDACTED]
[REDACTED]

MM 92-353

[REDACTED]

The records of the CBGNY reflected that

[REDACTED]

Records of BCI and the NYCPD failed to contain information identifiable with [REDACTED]

The records of the CBGNY, and BCI, NYCPD, failed to contain any information identifiable with the following individuals:

[REDACTED]

New York, New York

[REDACTED]

New York, New York

[REDACTED]

Brooklyn, New York

[REDACTED]

Brooklyn, New York

[REDACTED]

New York, New York

[REDACTED]

New York, New York

[REDACTED]

New York, New York

[REDACTED]

New York, New York

[REDACTED]

Brooklyn, New York

[REDACTED]

New York, New York

MM 92-353

MM T-7 advised on August 1, 1966, that [] takes layoff action for [] of Miami and [] of New Orleans.

Miami

MM T-1 advised on June 15, 1966, that [] continues to operate his gambling casino in Antigua, British West Indies, and that he has a man in New York City who handles reservations to the casino.

MM T-4 advised on June 24, 1966, that [] was extremely concerned over his recent arrest in May, 1966, and over any forthcoming trial which would be the result of the arrest. He learned that any "high rollers" or "big spenders," as they are commonly known, and who travel to [] casino to gamble, will have their expenses paid.

MM T-5 advised on July 5, 1966, that he learned an airline junket reportedly flew from Miami to a gambling casino not far from Venezuela, that was possibly Antigua. He was told the cost was \$90.00, and lasted from a Thursday to a Saturday or Sunday.

MM T-2 advised on July 13, 1966, that an individual named [] is a close associate of [] and is connected in some way with [] interests in Antigua. He also heard that [] is also connected with []

MM T-4 advised on August 8, 1966, that [] recently obtained \$100,000.00 from his last junket to his casino on Antigua; however, lost approximately \$500,000.00 the junket before.

b6
b7C

[] Internal Revenue Service (IRS) Intelligence Unit, Miami, Florida, advised on August 18, 1966, that [] a former gambling employee of [] was brought before United States Federal Judge WILLIAM O. MEHRTENS after having been recently indicted on violation gambling statutes. [] entered a guilty

8.

MM 92-353

b6
b7c

plea through his attorney, [redacted]
was placed on two years' probation beginning when he
was released from Terre Haute Federal Prison. It is
noted that [redacted] was convicted in 1965 [redacted]
[redacted]

MM T-3 advised on August 19, 1966, that [redacted]
[redacted] was recently in
Las Vegas, with [redacted]
there. He said that [redacted]
have not been together very much since January, 1966.

MM T-4 advised on August 25, 1966, he heard
[redacted] had recently given approximately \$175,000.00
to [redacted] to hold for him.

MM T-2 advised on August 25, 1966, that MARTY SKLAROFF,
an agent in the [redacted] operation, had recently been to
Minneapolis, Minnesota. He also heard [redacted] was "stuck"
for \$400,000.00 in his Antigua gambling casino.

MM T-1 advised on September 2, 1966, he learned
that [redacted] is attempting to have an unknown Canadian take
over his casino at the Marmora Hotel in Antigua. He said
[redacted] is having trouble getting junkets into the islands
because he could not obtain the shows which were also a
necessary factor in having people come to the island to
gamble. He related that [redacted] was very disappointed
with the Antigua operation.

FEDERAL BUREAU OF INVESTIGATION

Date August 30, 19661

[redacted] Eastern Air Lines,
identified the photograph of [redacted] who had
been traveling in the tourist section of Flight 11 from
New York City, non-stop. She recalls he was consistently
drinking coffee during the flight.

b6
b7C

10.

On 8/25/66 at Miami, Florida File # Miami 166-389
by SAs [redacted] Date dictated 8/29/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date August 30, 19661

[redacted] Eastern Air Lines,
identified the photograph of [redacted] as a
passenger in the tourist section of Flight 11 from
New York City, non-stop.

b6
b7C

11.

On 8/25/66 at Miami, Florida File # Miami 166-389
by SAs [redacted] Date dictated 8/29/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date August 31, 19661

The following events were observed at Miami International Airport:

At approximately 2:50 P.M. [] was observed walking to the concourse to board a Pan American flight departing at 3:00 P.M., for Antigua, British West Indies, and other islands.

A public announcement was made about the time paging [] at Pan American Airlines. [] was observed conversing on the telephone and was joined by MARTIN SKLAROFF, and later by []

b6
b7C

[] conversed with them shortly after his phone conversation and then departed on the scheduled flight.

[] and SKLAROFF were then observed in a coffee shop in the airport.

12

On 8/29/66 at Miami, Florida File # Miami 166-389
by SAs [] Date dictated 8/31/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date August 30, 19661

[redacted] was observed arriving at Miami International Airport on Flight 11, Eastern Air Lines, at approximately 12:05 P.M. He was met by two unknown individuals and MARTIN SKLAROFF.

13.

On 8/25/66 at Miami, Florida File # Miami 166-389
by SAs [redacted] and [redacted] Date dictated 8/29/66

MM T-2 advised on September 10, 1966, that on that date, [] had met with [] and [] at Danny's Restaurant in Surfside, and the purpose was to discuss the possibility of [] buying a part of the Antigua casino.

MM T-4 advised on September 10, 1966, that [] intends to drop his connection with the Carioca Tours in New York City, in view of the fact that an individual who operates this concern is going bankrupt.

MM T-3 advised on September 26, 1966, he heard [] may have EDWARD BENNETT WILLIAMS, well-known criminal attorney, represent him in the Miami case.

It is noted that [] 1965 white Oldsmobile convertible which bears Florida License [] is being utilized by his associate [] and has been observed at the latter's residence during the last five months.

On October 13, 1966, a green Lincoln automobile bearing 1966 New York License [] was observed at the residence of subject's former wife, [] as well as a black Cadillac bearing 1966 Florida License []

On October 25, 1966, MM T-1 advised that [] may have renewed his interest in the New Frontier casino in Las Vegas; however, this time would be doing it through a "front" man. He stated that [] is continuing his gambling operations in the Miami area utilizing the services of [] and MARTY SKLAROFF. He learned that they have been quite successful betting on professional football teams.

Departmental Attorney WALLACE JOHNSON advised on October 18, 1966, that United States District Judge TED CABOT, Miami, denied motions to suppress evidence concerning

MM 92-353

[redacted] and denied the motion for severance of trial concerning co-subject [redacted] of Louisville, Kentucky. Judge CABOT also granted motions of [redacted] to withdraw as subjects' attorney and [redacted] to replace him, as well as granting continuance of the trial until early 1967.

On October 20, 1966, a motion was heard by Judge TED CABOT to curtail [redacted] travel to the continental United States, which law restricts him from traveling to Antigua, British West Indies, where he has his casino. Judge CABOT ruled that [redacted] travel would be confined solely to the United States.

On October 26, 1966, [redacted] attorney, petitioned a re-hearing before United States District Judge TED CABOT requesting [redacted] be permitted to travel outside the United States boundaries, specifically, to Antigua. Judge CABOT once again denied the motion.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
November 8, 1966

In Reply, Please Refer to

File No. MM 92-353

Title

Character ANTI-RACKETEERING;
INTERSTATE GAMBLING ACTIVITIES
Reference Report of Special Agent
 dated and
captioned as above, at Miami,
Florida.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SPECIAL INVESTIGATIVE DIVISION

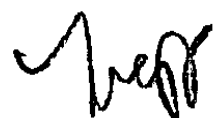
b6
b7C

11/17/66

[redacted] a Miami "bookie" of national prominence, continues to direct an extensive bookmaking operation through [redacted], a close associate. Extensive investigation fails to disclose sufficient amount of telephone calls from other areas to [redacted] headquarters. As a result, a Departmental attorney in Miami concludes Internal Revenue Service should arrest [redacted] on 11/20/66 for failure to possess Wagering Tax Stamp. Departmental attorney requests Miami Agents to be present at Internal Revenue Service raid after [redacted] residence is secured, and in addition, for an FBI Agent to answer telephone in [redacted] residence.

Miami has been advised to take no part in Internal Revenue Service arrest and search, nor to provide Agent to answer telephone. Miami was instructed to maintain close liaison, however, in order to secure any information indicating a violation under our jurisdiction.

WPB:dsa



TELETYPE UNIT

NOV 17 1966

ENCODED MESSAGE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Wick ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

NR -----2-----

11-38 AM U R G E N T 11-17-66 TDB

TO DIRECTOR 165-1999 (ENCODED)

FROM MIAMI 165-594 (P) 3P

b6
b7C

AKA; ET AL, ITWI.

INTERSTATE
TRANSPORTATION
OF WAGERING
INFORMATION

RE MIAMI TELETYPE NOVEMBER SIXTEEN LAST.

DEPARTMENTAL ATTORNEY

DA WALLACE JOHNSON ADVISED NOVEMBER FIFTEEN LAST

IT WAS NECESSARY TO ESTABLISH CALLS IN TO MIAMI FOR
AFFIDAVIT PURPOSES. EXTENSIVE FBI INVESTIGATION BY OTHER
DIVISIONS DISCLOSED NO KNOWN CALLS FROM THEIR SUBJECTS TO
MIAMI. IT IS BELIEVED [REDACTED] GROUP OFFERS SERVICE OF
MAKING CALLS WHICH WOULD NOT NECESSITATE CALLS IN TO MIAMI.

TELEPHONE COMPANY RECORD CHECKS HINDERED BY DIFFICULTY
IN CHECKING ALL CREDIT CARD CALLS.

END PAGE ONE

REC-42

MR. DELOACH FOR THE DIRECTOR

55 NOV 28 1966

NOV 22 1966

MM 165-594

PAGE TWO

CONFERENCE HELD WITH DA JOHNSON, ^{INTERNAL REVENUE SERVICE} IRS, IN MIAMI,
CONCLUDED WITH HIS DECISION TO ARREST [REDACTED]
NOVEMBER TWENTY NEXT FOR FAILURE TO POSSESS FEDERAL
WAGER TAX STAMP, WHICH ARREST AND SEARCH OF PREMISE

[REDACTED]
IS BASED SOLELY ON MIAMI FBI INVESTIGATION.

UNLESS ADVISED TO CONTRARY

UACB, DA JOHNSON REQUESTS FBI AGENTS BE PRESENT AT
IRS RAID, WHICH MIAMI PLANS ON DOING AFTER [REDACTED]
RESIDENCE SECURED. IN ADDITION, FBI AGENTS WILL ANSWER
TELEPHONE AT RESIDENCE AT IRS REQUEST FOR EXPERIENCED
INDIVIDUAL.

AFFIDAVIT BEING FURNISHED BY SA [REDACTED] THAT

[REDACTED] MADE WAGERS WITH

[REDACTED] FULL PROTECTION OF INFORMANT ASSURED BY IRS.

IRS ADVISED PRESS COVERAGE WILL GIVE FBI FULL

END PAGE TWO

b6
b7C

b2
b6
b7C
b7D

cc airtel 11/11/61

MM 165-594

PAGE THREE

CREDIT FOR PARTICIPATION.

BUREAU WILL BE KEPT ADVISED.

ATLANTA, CHARLOTTE, CHICAGO, NEW ORLEANS, NEW YORK,
ST. LOUIS AND WASHINGTON FIELD ARE BEING FORWARDED COPIES
OF THIS COMMUNICATION.

END

REY

FBI WASH DC

CC:

--

b6
b7C

F B I

Date: 11/22/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, MIAMI (165-594) (P)
SUBJECT: [REDACTED], Aka.
ET AL
ITWI.

U. S. District Judge TED CABOT, Miami, Fla., set the trial date for [REDACTED] MARTIN SKLAROFF and [REDACTED] for April 9, 1966, due to the importance of the trial and personal thought and development which must be given. It is noted Judge CABOT is a recently-appointed U. S. Judge.

Judge CABOT advised he was preparing an order for government and defense attorneys to meet for the sake of stipulation in regard to numerous telephone records.

Departmental Attorney BRIAN GETTINGS advised Judge CABOT the government's case would take approximately 7 to 10 trial days.

It is noted all four subjects were present in Miami on 11/21/66, for the pre-trial conference which Judge CABOT cancelled.

3 - Bureau
1 - Kansas City
2 - Louisville
(1 - 165-53) [REDACTED]
1 - Miami
EJS:ed
(7)

REC-9

EX-113

14 NOV 23 1966

b6
b7C

Approved: **53 DEC 1 1966**
Special Agent in Charge

Sent _____ M Per _____

F-497

F B I

Date: 11/24/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, MIAMI (165-594) (P)
 SUBJECT: [REDACTED] Aka.;
 ET AL
 ITWI

Re Miami teletype to Bureau, 11/19/66.

For information of Louisville, the Miami Office had determined MARTIN SKLAROFF, utilizing a Canadian credit card, had been calling known bookmakers throughout the country during the past two months; however, no calls to Louisville were determined. Extensive investigation by Atlanta, Charlotte, New Orleans and St. Louis were conducted in efforts to establish return calls to Miami which were not identified with any regularity. A co-ordinated FBI raid for 11/19/66, was cancelled.

The information was then given to IRS in Miami, based on affidavits furnished by FBI Agents. IRS, on 11/19/66 at 10:00 A. M. searched the residence of [REDACTED]

3 - Bureau (165-1999)
 3 - Atlanta (165-269) (1 - 166-21 [REDACTED] (1-92-154) [REDACTED]
 2 - Charlotte (165-158) (1- [REDACTED]
 2 - Louisville (92-170) (1 - 165-53 [REDACTED]
 2 - New Orleans
 (1 - 162-291 [REDACTED]
 2 - New York (92-1073) (1- [REDACTED]
 2 - St. Louis
 (1 - 162-253 [REDACTED]
 1 - WFO (92-308)
 1 - Miami
 EJS:ed
 (18)

b6
b7c

REC 53

165-1999-109

12 NOV 26 1966

NINE

62 DEC 21 1966

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

MM 165-594

The IRS raid was unsuccessful since they were unable to gain entry prior to [] destroying the evidence which was on "dissolvo" paper. [] was also able to manipulate the telephone so no ring could be heard even though the phone was actually ringing. A period of approximately one and three quarters hours had passed before the trouble was corrected.

IRS Agent, [] advised on 11/21/66, they received calls from the following code numbers:

25. 36. 92. 98. 152. 216. 217. 707. []
[]"

If the code numbers remained the same as they did when evidence was obtained from the [] operation in January and May, 1966, the identities would be:

25 -	[]	St. Louis
36 -	[]	Montreal
92 -	[]	Los Angeles
98 -	[]	Baton Rouge
152 -	[]	New York City
216 -	[]	Louisville
217 -	[]	Louisville
707 -	[]	Greensboro, N. C.

It is noted that IRS advised when code #98 called, they believed the caller said, "This 98 and 92 calling." [] had code #216 in [] records in January, 1966, and #217 in [] records in May, 1966.

In regard to the calls received where personal names were given, the following is noted:

[]" could possibly be [],
of Washington, D. C.

[] is probably [] a relative
of MARTIN SKLAROFF, residing in Miami.

Miami does not presently know the identities of the other named individuals.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 16 1966

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC*

FBI MIAMI

641PM DEFERRED 11-16-66 PJR

TO DIRECTOR /165-1999/, ATLANTA, CHARLOTTE, CHICAGO, NEW ORLEANS
NEW YORK, ST. LOUIS AND WFO -- (WFO VIA WASHINGTON)

FROM MIAMI /165-594/ 1P

AKA, ETAL, ITWI.

FOR THE INFORMATION OF THE BUREAU AND ALL OFFICES,
DEPARTMENTAL ATTORNEY WALLACE JOHNSON ADVISED TODAY
SCHEDULED RAID IN MIAMI BY FBI HAS BEEN CANCELLED AND SEARCH
WARRANTS WILL NOT BE EXECUTED. DETAILED RADIO-TELETYPE
FOLLOWS TO BUREAU WITH DETAILS THIS DECISION AND FUTURE
CONTEMPLATED ACTION.

REC-59 165-1999-110

12 NOV 28 1966

END

FOR 2 PLS ONE FOR RELAY

FBI WASH DC*

55 DEC 6 1966
TWO COPIES WFO

F B I

Date: 12/7/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

[REDACTED] aka;
ET AL
ITWI
(OO: MIAMI)

Departmental Attorney WALLACE JOHNSON advised on 12/6/66, that U. S. District Judge TED CABOT has set trial date for captioned subjects for 3/6/67. JOHNSON further stated that a pre-trial conference with U. S. District Judge, Government attorneys and defense attorneys is scheduled for 2/6/67.

The Bureau and interested offices will be advised more specifically when FBI witnesses will be expected to testify as it will later be determined by Departmental Attorney JOHNSON.

- 3 - Bureau
1 - Kansas City (Info)
2 - Louisville
(1 - 165-53) [REDACTED]
2 - Miami
(1 - 165-638) [REDACTED]
EJS/vas
(8)

EX-108

REC-34

165-1999-111

DEC 9 1966

DEC 16 1966

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/9/66	INVESTIGATIVE PERIOD 9/8/66-12/6/66
TITLE OF CASE ET AL aka;		REPORT MADE BY [REDACTED]	TYPED BY jaj
		CHARACTER OF CASE ITWI	

REFERENCES:

Miami report of SA [REDACTED] captioned as above, dated 10/12/66.
 Miami report of SA [REDACTED] captioned [REDACTED], aka, AR; IGA", dated 11/8/66.

-P-

-LEAD-

MIAMI:AT MIAMI, FLORIDA

Will follow subjects' prosecution, Southern District of Florida.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☒ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

4

Bureau (165-1999)
1 - 92-3625

(Continued next page)
3 - Miami (165-594)
1 - 92-353

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	Organized Crime Division,
How Fwd.	Room 2054, Recording Section
	10-4, 12/15/66

Notations

DO NOT WRITE IN SPACES BELOW

165-1999-112

REC-26

EX-103

12 DEC 1966

STAT SECT.

EXP. PRO. 92-3625

MM 165-594

COPIES (Continued):

- 1 - U. S. Attorney, Miami
Attn: Departmental Attorney WALLACE JOHNSON
- 3 - Atlanta
 - 1 - 165-21 [REDACTED]
 - 1 - 92-154 [REDACTED]
- 2 - Charlotte
 - 1 - [REDACTED]
- 1 - Los Angeles
- 3 - New Orleans
 - 1 - 162-289 [REDACTED]
 - 1 - [REDACTED]
- 2 - New York
 - 1 - 165-1557 [REDACTED]
- 2 - St. Louis
 - 1 - 162-253 [REDACTED]
- 2 - Washington Field
 - 1 - 92-81 [REDACTED]
- 2 - Louisville (1 - 92-170) (1 - 165-53- [REDACTED])

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* * * * *

ADMINISTRATIVE:

Information copies of this report are being designated to interested offices in view of their pending investigation of subjects in their divisions in association with [REDACTED] as well as copies for their specific files.

Investigative period of this report predates investigative period of the previous report in view investigation was not received from auxiliary offices when report was submitted.

The Atlanta Division advised by communication dated November 15, 1966, that Internal Revenue Service (IRS) advised records reflect Federal Wagering Tax Stamp for year July 1, 1966 to July 7, 1967 has been issued to [REDACTED]

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[REDACTED] It is noted [REDACTED] is an employee in the [REDACTED] bookmaking

MM 165-594

operation. IRS further advised that [redacted] applied for a current Federal Wagering Tax Stamp but application was imperfect and no stamp had been issued to [redacted] as of November 3, 1966.

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The Chicago Division advised on November 14, 1966, as follows:

[redacted]
Illinois Bell Telephone Company, Chicago (Protect identity), advised on November 8, 1966 that unpublished telephone numbers [redacted] and [redacted] are subscribed to by [redacted] Chicago.

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The Dallas Division advised on October 18, 1966, as follows:

The following investigation was conducted by SA [redacted]

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AT FORT WORTH, TEXAS

[redacted] Southwestern Bell Telephone Company (Protect identity), furnished the following information on October 11, 1966:

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Phone number [redacted] is assigned to [redacted]. This number has been assigned to [redacted] since February 24, 1966. [redacted] does not have records to reflect to whom this number was assigned in February, 1965.

Records of the telephone company also reflect phone number [redacted] is assigned to [redacted]. This number was assigned to [redacted] on July 20, 1965.

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[redacted] Records are not available that would reflect to whom this number was assigned in February, 1965.

The Los Angeles Division advised on November 15, 1966, as follows:

C.
(COVER PAGE)

MM 165-594

Telephone calls have been obtained on all subjects involved and review of numbers has been conducted. It was noted that during the period reviewed, [redacted] placed a total of 155 calls and [redacted] made 43 calls to Miami numbers [redacted] listed to [redacted]. In addition, [redacted] placed calls to [redacted] at Miami telephones 864-4785 and 865-2351, MARTIN SKLAROFF at 681-0746 and 681-7613, and [redacted] also placed calls to the following numbers:

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Calls from [redacted] to [redacted] continued through September of 1966; however, Los Angeles has no information either from informants or telephone tolls indicating [redacted] has contacted [redacted] or SKLAROFF since May of 1966.

The New Haven Division advised on October 31, 1966, that on September 16 and October 12, 1966, [redacted]

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[redacted] advised he is not acquainted with [redacted] and does not consider the latter to be engaged in gambling operations although he could be a better without the informant's knowledge.

The New Orleans Division advised on November 28, 1966, as follows:

Contact with [redacted] Southern Bell Telephone Company, New Orleans, Louisiana, developed that between November 4, 1966, and November 6, 1966, 22 long distance telephone calls were made from coin telephones in the New Orleans area to telephone number [redacted]. There were no credit card calls in the New Orleans area made to the telephone number in Miami. The identities of individuals making these calls are unknown to the New Orleans Office.

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MM 165-594

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The New York Division advised on October 27, 1966, information concerning telephone number [redacted] and [redacted] was furnished to SA [redacted] on October 26, 1966, by [redacted] New York Telephone Company, 104 Broad Street.

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The Washington Field Office advised on November 4, 1966, that [redacted] advised on November 3, 1966, that [redacted] is residing with [redacted] at [redacted]. CI indicated this was the same set-up they used in Miami, Florida, with all telephone bills, utilities, etc., being in [redacted] name.

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CI stated [redacted] is very active in bookmaking sporting events but did not know the scope of his operations.

[redacted] advised on September 28, 1966, that NESLINE has taken over [redacted] sports betting set-up.

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MIAMI DIVISION:

[redacted] Southern Bell Telephone and Telegraph Company, made available for review toll tickets reflecting calls made in Miami and charged to Canadian credit card [redacted]

Departmental Attorney WALLACE JOHNSON had a subpoena issued to [redacted], Southern Bell Telephone and Telegraph Company, which permitted agents of the Miami Office to review these records in view that the process of these cards only permitted them to be physically in Miami for a three day period prior to shipment to Montreal, Canada.

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It is noted here that the afore-mentioned Canadian credit card number was actually found written on a scrap piece of paper on the person of MARTIN SKLAROFF when he was searched at the time he was arrested on May 15, 1966, by the FBI, Miami. When Miami reviewed the telephone records of this Canadian credit card it was done on the basis that it was believed that the [redacted] operation may have still been using this card and in actuality, they were.

MM 165-594

On November 1, 1966, [] advised SA [] that as of November 1, 1966, [] a [] agent, was still in full operation in his bookmaking set-up. He stated that MARTY SKLAROFF is using a telephone number with the prefix of 371. (The remainder of the number is unknown.)

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On November 27, 1966, TE advised SA [] that SKLAROFF was utilizing telephone 371-3071 as an adjunct to the operation of []. He said this number handles smaller (less than \$100) action. He advised that SKLAROFF's alleged father is an active Miami bookmaker and utilizes telephone number JE 1-6246.

After it was determined by the Miami Office of the FBI who had conducted investigation during October, 1966, and November, 1966, in efforts to establish current violation by [] and his Miami group in addition to subjects in other divisions, Departmental Attorney WALLACE JOHNSON had decided that sufficient evidence for the obtainment of search warrants could not be made at this time, since telephone calls coming into the residence of [] had not been established. After the matter had been thoroughly discussed with Departmental Attorney WALLACE JOHNSON, it was decided that pertinent information would be disseminated to IRS, Miami on November 17, 1966. IRS in Miami expressed an intensified interest in being able to raid the residence of [] and had planned to do so on the basis of affidavits furnished by Miami FBI Agents.

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At 10:00 AM on November 19, 1966, agents of the IRS in Miami raided the residence of []. IRS had experienced difficulty in gaining entry to [] residence as well as having difficulties with the answering of the telephone once entry had been gained. IRS, however, was able to obtain some information from calls that they had received while at [] residence in addition to accepting what they believed were local horse bets.

IRS Agent [] advised on November 21, 1966, that he had received calls from the following code numbers:

MM 165-594

25
36
92
98
152
216
707



If the code numbers remained the same as they did when evidence was obtained from the [redacted] operation in January and May, 1966, the identities would be:

25 -	[redacted]	
36 -	[redacted]	
92 -	[redacted]	
98 -	[redacted]	Baton Rouge <i>LA</i>
152 -	[redacted]	New York City <i>NY</i>
216 -	[redacted]	Louisville <i>KY</i>
217 -	[redacted]	Louisville
707 -	[redacted]	Greensboro, North Carolina

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It is noted that IRS advised when code #98 called, they believed the caller said, "This 98 and 92 calling." [redacted] had code #216 in [redacted] records in January, 1966, and #217 in [redacted] records in May, 1966.

In regard to the calls received where personal names were given, the following is noted:

[redacted] could possibly be [redacted] of Washington, D.C.

[redacted] is probably [redacted] a relative of MARTIN SKLAROFF, residing in Miami.

Miami does not presently know the identities of the other named individuals.

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G.
(COVER PAGE)

MM 165-594

[redacted] Little River Station, and [redacted] Miami Station, Southern Bell Telephone and Telegraph Company, made available to IC [redacted] information concerning Miami telephone numbers as is shown in the details of this report.

The New York Division advised on November 25, 1966, that Mr. NORMAN LEVY, Nassau County, District Attorney's Office, had contacted the New York Office advising he would be in Miami on December 1, 1966, and had intended to contact the FBI and there furnish information concerning [redacted] at Long Beach, New York.

On December 1, 1966, Mr. NORMAN LEVY, along with WILLIAM CAHN, the District Attorney for Nassau County, and [redacted] Inspector, Nassau County Police, contacted the Miami Office at which time they discussed the current gambling investigation which centered around [redacted] whose real name is [redacted] who was involved in the New York City basketball scandal during 1960-1961.

It is noted that the New York Office has advised that [redacted] is possibly cooperating with [redacted] in the operation of his gambling activities. He may be making telephone calls in connection with [redacted] gambling operation.

It is further noted that [redacted] mentioned above, noted that [redacted] resides [redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1 - U. S. Attorney, Miami, Florida
Attention: Departmental Attorney
WALLACE JOHNSON

Report of: [REDACTED] Office: Miami, Florida
Date: 12/9/66

Field Office File #: 165-594 Bureau File #: 165-1999

Title: [REDACTED]
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Investigation in Miami discloses [REDACTED] operation utilizing Canadian credit card [REDACTED] in making calls to other known gamblers in the country, namely [REDACTED] Conyers, Ga., [REDACTED] New Orleans, [REDACTED] Greensboro, N.C., [REDACTED] and [REDACTED] Washington, D. C. Toll records concerning this card set forth. N.Y. subscriber [REDACTED] identified and believed associated with known N.Y. gambler [REDACTED] Houston, Texas, gambler, advised knowing [REDACTED] by reputation for past 20 years and has contacted his "office" in Miami on occasion for handicapping information. Surveillances of [REDACTED] and MARTIN SKLAROFF set forth. [REDACTED] observed in contact with [REDACTED] in Miami. SKLAROFF believed currently operating out of Miami apartment of [REDACTED] USDJ TED CABOT denied motion to suppress evidence, denied [REDACTED] the privilege to travel outside of continental U.S. to Antigua, BWI. Judge CABOT set trial date for 3/6/67.

-P-

DETAILS:ATLANTA DIVISION:

Investigation by the Atlanta Division disclosed that [REDACTED] is an employee in the book-making operation of [REDACTED] a notorious Atlanta

MM 165-594

figure. It was determined that [] is residing at the [] and had been utilizing telephone numbers []

Telephone number [] is listed to []
[]
Georgia.

Telephone number [] is listed to []
[] also.

Conyers, Georgia telephone number [] has previously been identified as the telephone utilized in the bookmaking operation of []

It has also been determined that []
[] had been operating in []
[] previously mentioned.

It had been determined from investigation on October 28, 1966, and October 31, 1966, that [] bookmaking operation was again operating from Conyers, Georgia telephone number [] and telephone number []

The Atlanta Division advised that Atlanta telephone number 521-3000 is listed to Delta Airlines in Atlanta.

BOSTON DIVISION:

A check of the Listing Service, New England Telephone and Telegraph Company, on September 8, 1966, disclosed that telephone number [] is listed to [] Boston, Massachusetts.

Telephone number [] was listed to []
[] but phone was removed in June, 1966. There is no such telephone number as 582-5784.

Telephone number [] is listed to []
[]

MM 165-594

A check of the records of the Credit Bureau of Greater Boston 6 St. James Avenue, Boston, on September 16, 1966, by IC [redacted] disclosed that [redacted] whose wife's name is listed as [redacted] showed addresses of [redacted] Boston, Massachusetts; [redacted] Massachusetts; and [redacted] Massachusetts.

In a credit report dated February 14, 1966, it was stated that [redacted] was employed by [redacted] as [redacted] He was previously employed by [redacted]

Personnel at the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records in the Commonwealth of Massachusetts, on September 16, 1966, advised IC [redacted] their records disclosed nothing identifiable with [redacted]

Previous investigation by the Boston Office disclosed that [redacted] He has no arrest record. [redacted]

CHARLOTTE DIVISION:

The Charlotte Division advised on November 10, 1966, that [redacted] is currently living with his wife, [redacted] in Greensboro, North Carolina, and had recently operated telephone number [redacted] at that address. It is noted that [redacted] residing at [redacted] Greensboro, had been utilizing telephone number [redacted].

MM 165-594

CHICAGO DIVISION:

The Chicago Credit Bureau records were checked on November 15, 1966. by IC [redacted] and no record was located for [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 11/14/66

The records of the Illinois Bell Telephone Company, Chicago, Illinois, reveal the following:

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Telephone numbers [redacted] both unpublished, are subscribed to by [redacted]
[redacted] Chicago, Illinois.

These records are confidential and can be produced only through a subpoena duces tecum directed to an appropriate representative of the Illinois Bell Telephone Company.

5.

On 11/8/66 at Chicago, Illinois File # CG 92-638

by IC [redacted] /pag/jaj Date dictated 11/14/66

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MM 165-594

CINCINNATI DIVISION:

On October 7, 1966, [REDACTED],
Vice Squad, Dayton, Ohio Police Department, advised the
evidence seized in the raid on October 3, 1965, of the
residence of [REDACTED]
[REDACTED] is still in the possession of the
Montgomery County Sheriff's Office.

On October 7, 1966, Chief Deputy, TOM WILSON (NA),
Montgomery County Sheriff's Office, Dayton, advised that a
search of his department for the above-mentioned evidence
had failed to locate it. He stated a search for it would
continue.

On November 17, 1966, Chief Deputy WILSON, advised
that further efforts by his department to locate the evidence
in question had been fruitless.

HOUSTON DIVISION:

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/66

On October 21, 1966, LOUIS GALE was telephonically contacted and an appointment was made for interview at his office that morning. He was interviewed at the Quality Improvement Company, 2502 South MacGregor Way. He advised he previously operated Gale Builders in Houston in the 1950's. He operated Matthew Investment Company as a finance business in conjunction with Gale Builders and subsequently continued the finance company after going out of the home improvement business. This company has been in temporary receivership the last couple of years. He rented a small office in the Bettess Building to clean up the affairs of the company after it was placed in the receivership. His phone number there was 323-8823. GALE had previously lived in Indianapolis during the 1940's and then lived in Miami, Florida, for a few years prior to coming to Houston in about 1950. He has always been a gambling player, but never a bookmaker or gambling operator. He has never had any financial interest in gamblers operations and has never participated in their operations in any way except as a player. He has always been a "carnivorous" player and has participated in about every type of gambling in his day. He has known hundreds of gamblers.

While in Miami, he was well-acquainted with [redacted] He has known [redacted] socially over the years and probably talks to him by phone at least once a year for personal and social reasons and not connected to gambling. GALE's inlaws lived in Miami until about three years ago, and prior to that time, GALE made somewhat frequent visits to the city.

He has known [redacted] by reputation for over 20 years. The reputation is that [redacted] is one of the country's foremost handicappers and is reportedly the biggest handicapper. He met [redacted] in person only once that he can recall

On 10/21/66 at Houston, Texas File # HO 92-119
HO 162-407
by SA [redacted] lc Date dictated 10/24/66

HO 92-119
HO 162-407

and this was in New Orleans four or five years ago. He has talked to [] office once or twice in recent years. These calls were when it happened to occur to him when he wanted some handicapping information on a particular ballgame for his own use in placing bets. The last was a year or so ago and any such calls have been few and far between. If more than one call was made was possibly because he called [] returned the call. GALE insisted that no calls he had made to [] or others in Miami or elsewhere out of the State of Texas had any bearing on gambling business even though some of his friends or acquaintances may have connections to gambling businesses. He claims he does not know [] sufficiently to know any detail of his business operations except by the above mentioned reputation and that [] is known "world-wide". He stated he does not now have [] phone number, but could undoubtedly reach him if he so desired, if he is still in Miami.

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GALE states he has never known of anyone by the name of [] or MARTIN SKLAROFF or [] and to his knowledge has never had any contact with or dealings with any of these individuals.

GALE claimed he has no knowledge as to how any handicap or line information comes into Texas except through newspapers and public sources. He has no knowledge of any lay-off connections by bookmakers. He denied any participation in either of these phases of gambling and in any other connection other than as a better.

3

HO 92-119

HO 162-407

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GALE states that his bookie is [REDACTED]
(last name unknown) at [REDACTED]
He claimed not to know the last name of this individual.
He has bet with him in the past probably as high as
\$200.00 on a game, however, most of his betting is strictly
social with friends, where there is no "juice" involved.

MM 165-594

LAS VEGAS DIVISION:

The Las Vegas Division advised that telephone number 376-4949 as reflected in Luskey's Crisscross Directory, disclosed it was subscribed to by the Tropicana Hotel, 3835 Las Vegas Boulevard South.

LOS ANGELES DIVISION:

Los Angeles advised on November 17, 1966, that telephone number 656-4101 is subscribed to by the Hotel Continental, 8401 Sunset Boulevard, Los Angeles. Telephone number [redacted] is subscribed to by [redacted]

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It is noted that [redacted] was recently convicted in Los Angeles during the current year for operating a "blue box" and in this matter was involved with [redacted]

NEWARK DIVISION:

FEDERAL BUREAU OF INVESTIGATION

Date 9/30/661

Records of the New Jersey Bell Telephone Company at Newark, New Jersey, disclosed the following listings for the numbers listed below:

643-7650

Trans World Airlines Inc.
Newark, New Jersey
(Domestic Passenger Reservations
and Information)

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The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to New Jersey Bell Telephone Company, 540 Broad Street, Newark, New Jersey, or his authorized representative.

11.

On 9/20/66 at Newark, New Jersey File # Newark 165-687

by SE /jlw:jaj Date dictated 9/26/66

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MM 165-594

NEW HAVEN DIVISION:

FEDERAL BUREAU OF INVESTIGATION

Date 9/12/661.

The records of the Southern New England Telephone Company, 300 George Street, New Haven, Connecticut, contain the following information concerning the identity of the subscriber to the below listed telephone number:

<u>PLACE</u>	<u>TELEPHONE #</u>	<u>SUBSCRIBER</u>
Hartford, Conn.	<div style="border: 1px solid black; width: 100px; height: 15px;"></div> (formerly carried as <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	<div style="border: 1px solid black; width: 300px; height: 200px;"></div>

The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to Southern New England Telephone Company, 227 Church Street, New Haven, Connecticut, or his representative.

13.

On 9/8/66 at NEW HAVEN, CONNECTICUT File # NH 92-168
by IC /pmp:ja j Date dictated 9/9/66

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MM 165-594

NEW ORLEANS DIVISION:

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New Orleans advised on November 11, 1966, that
telephone number [] is listed to []
[]

NEW YORK DIVISION:

FEDERAL BUREAU OF INVESTIGATION

Date 10/27/661

The records of the New York Telephone Company revealed the identities of the subscribers to the telephone numbers set out below:

<u>Numbers</u>	<u>Subscribers</u>
<div></div>	<div></div>
	<div></div>

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to , New York Telephone Company, 104 Broad Street, New York, New York 10004.

15.

On 10/26/66 at New York, New York File # NY 166-112
by SA ms:jaj Date dictated 10/26/66

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MM 165-594

The records of the Bureau of Criminal Identification of the New York City Police Department were checked by SA [redacted] on October 26, 1966, and did not disclose any record for [redacted]

WASHINGTON FIELD DIVISION:

Washington Field advised on October 18, 1966, that telephone number [redacted] is listed to [redacted] Washington, D.C. It is possible that this person is identical with [redacted] who is believed to be known by [redacted]

Investigation at Washington, D.C., determined that telephone numbers [redacted] are subscribed to by [redacted] and [redacted] respectively.

MIAMI DIVISION:

A motion hearing was heard before U. S. District Judge TED CABOT, U. S. District Court, Southern District of Florida, Miami, on October 11, 1966, in which he granted a continuance in the trial of captioned subjects until late January or early February, 1967. The continuance was granted in view of a court order in the Southern District of Florida on September 30, 1966, denying attorneys convicted of felonies to practice law in the Federal Court. [redacted]

[redacted] Judge CABOT permitted [redacted] law firm to leave the case.

[redacted] Miami attorney, appeared in court and advised Judge CABOT he would represent [redacted] and MARTIN SKLAROFF.

Departmental Attorney WALLACE JOHNSON argued that [redacted] travel should be restricted to the United States. Judge CABOT set October 20, 1966, as the date when he will hear arguments in this matter.

MM 165-594

On October 13, 1966, [redacted]
[redacted] Florida, appeared in the office of
Departmental Attorney WALLACE JOHNSON in regards to his
scheduled appearance as a witness in the [redacted] trial for
October 18, 1966. JOHNSON advised [redacted] that the trial
was cancelled until early 1967, at which time [redacted] stated
that he could be reached at the above [redacted] address.

[redacted] advised that he first met [redacted] through
[redacted] the latter from Canada, somewhere in New
Jersey, approximately seven years ago. He said in the summer
of 1965, [redacted] was in [redacted] apartment in Atlantic
City and as he recalls, used his phone several times and
he may have used a credit card. [redacted] stated that he
does not recall advising Bureau Agents when interviewed
in New Jersey that he ever wagered with [redacted]

On October 28, 1966, SKLAROFF's white Chevrolet was
observed parked in front of the Dolphin Hotel on Northeast
2nd Street.

On October 31, 1966, observations of Apartment 306,
1809 Meridian, Miami Beach, from 9:30 AM until 12:00 noon,
disclosed no unusual activities. At 11:26 AM, however, an
unknown male believed to be [redacted] was observed
departing the apartment and drove away in a Chevrolet bear-
ing Florida license 1W40705. Another Chevrolet (white)
with Florida license [redacted] registered to [redacted]
at Apartment 306, 1809 Meridian, was observed.

On October 13, 1966, a check of MARTIN SKLAROFF's
residence, 12434 NE 1st Avenue at 12:30 PM and 1:34 PM,
disclosed the subject was not at home.

On the same date, the residence of [redacted]
[redacted] disclosed at 12:30 PM, that
[redacted] white Oldsmobile convertible, which
is being used by [redacted] was not at the residence; however,
[redacted] Oldsmobile Cutlass was not there at this time.
At 1:13 PM the Oldsmobile Cutlass was observed parked
at [redacted] residence. At 1:45 PM [redacted] was observed leaving
his residence with his wife.

MM 165-594

On November 1, 1966, [] was observed at the intersection of 38th Street and NE 2nd Avenue.

On November 2, 1966, a check was made of [] residence, at which time it was determined that he was home at 11:30 AM. On the same date it was determined that MARTIN SKLAROFF was at his, SKLAROFF's residence at 3:30 PM.

At 9:25 AM on November 3, 1966, [] was observed leaving his residence. At 4:29 PM, MARTIN SKLAROFF was observed in the lobby of the Dolphin Hotel.

On November 5, 1966, observations were made at the residence of [] between 10:59 AM and 12:13 PM, and no individuals were observed entering or leaving this residence.

On November 7, 1966, SAs [] and [] observed [] automobile parked in front of the residence of [] at [] at 12:45 PM. At 1:40 PM, [] were observed departing the latter's residence and driving away together in [] car.

At 5:35 PM, SA [] observed [] and [] at the intersection of 38th Street and Biscayne Boulevard, coming from Miami Beach.

At 1:28 PM, [] were observed in [] black Oldsmobile, bearing Florida license 1W59669, at the intersection of 36th Street and Biscayne Boulevard, driving thereafter east on the 36th Street Causeway. They were observed entering the lobby of the Bayshore Golf Course.

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FEDERAL BUREAU OF INVESTIGATION

November 22, 1966

Date

1.

The following observations were made at the residence of [redacted]
[redacted]

9:15 a.m. Observations initiated. [redacted] 1965 Cutlass Oldsmobile. Florida license [redacted] and [redacted] Starfire Oldsmobile, Florida license [redacted] were parked in the driveway.

10:13 a.m. An unknown Negro male, driving a car bearing Florida license [redacted] pulled in front of the residence.

10:20 a.m. An unknown Negro female, believed to be the maid, departed the residence and drove off in the car with license No. [redacted]

10:40 a.m. Observations discontinued.

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19.
On 11/12/66 at [redacted] File # Miami 165-594
by SA [redacted] rm Date dictated 11/16/66

MM 165-594

IC [redacted] obtained the following information at the Credit Bureau of Greater Miami concerning [redacted] and spouse [redacted] from their report dated February 1, 1966. This report disclosed [redacted] was residing at [redacted]

[redacted] He listed his employment as a [redacted]

It is noted that on May 16, 1966, MARTIN SKLAROFF was arrested by the FBI after a Federal Grand Jury had returned an indictment against him charging him in violation of Federal gambling statutes. On the person of SKLAROFF after a search had been made, it was determined that he had scribbled a number reading R-937-0649-470, which was known to be a credit card from Montreal, Canada, which other gamblers in the United States had been utilizing.

FEDERAL BUREAU OF INVESTIGATION

1Date 10/24/66

The records of the Southern Bell Telephone and Telegraph Company, Miami, Florida, disclosed a review of Canadian Credit Card [redacted] which reflected the following information:

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<u>From</u>	<u>To</u>	<u>Date</u>
371	Greensboro, North Carolina [redacted]	10/7/66
371	"	10/8/66
373	"	10/8/66
371	"	10/7/66
377	"	10/8/66
377	Stockbridge, Georgia [redacted]	10/7/66
377	"	10/7/66
751	"	10/6/66
373	"	10/8/66
377	"	10/8/66
371	"	10/8/66
377	"	10/8/66
377	Conyers, Georgia [redacted]	10/7/66
377	"	10/7/66
371	"	10/8/66
377	"	10/8/66
371	Vancouver, British Columbia [redacted]	10/8/66
371	"	10/8/66
371	Vancouver [redacted]	10/8/66
371	"	10/8/66
371	"	10/8/66
371	"	10/8/66

10/12/66

Coral Gables, Florida

Miami 165-594

On

SAs [redacted]

File #

by

Date dictated

10/18/66

<u>From</u>	<u>To</u>	<u>Date</u>
681	New Orleans [redacted]	10/6/66
371	Long Beach, New York [redacted]	10/8/66
371	Bethesda, Maryland [redacted]	10/7/66
377	"	10/7/66
371	"	10/7/66
371	"	10/8/66
371	"	10/8/66
532	"	10/8/66
371	Washington, D. C. [redacted]	10/7/66
377	"	10/8/66
377	Washington, D. C. [redacted]	10/7/66
371	"	10/8/66
371	"	10/8/66
751	"	10/6/66
377	"	10/8/66
371	New York City [redacted]	10/7/66
371	"	10/7/66
377	"	10/7/66
377	New York City [redacted]	10/7/66

The foregoing information can be made public only upon the issuance of a subpoena duces tecum directed to [redacted] Southern Bell Telephone and Telegraph Company, 330 Biscayne Boulevard, Miami, Florida.

JD

FEDERAL BUREAU OF INVESTIGATION

11/2/66

1

Date

The records of the Southern Bell Telephone and Telegraph Company, Miami, Florida, disclosed a review of Canadian Credit Card [redacted] which reflected the following information:

<u>From:</u>	<u>To</u>	<u>Date</u>	<u>Time</u>
377	Washington, D. C.	10/18/66	5:15 P. M.
371	"	10/18/66	7:40 P. M.
371	New York City	10/18/66	10:10 A. M.
371	New York City	10/18/66	11:25 A. M.
531	New York City	10/18/66	12:50 P. M.
377	New York City	10/18/66	5:30 P. M.
371	Chicago	10/18/66	11:05 A. M.
377	Chicago	10/17/66	6:10 P. M.
371	Bethesda, Maryland	10/17/66	5:00 P. M.
371	"	10/18/66	6:45 P. M.
371	"	10/18/66	11:45 A. M.
377	Greensboro, North Carolina	10/18/66	5:30 P. M.
377	"	10/18/66	1:00 P. M.
377	"	10/18/66	6:45 P. M.
371	Convers, Georgia	10/18/66	10:45 A. M.

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10/21/66

Coral Gables, Florida

Miami, 165-594

On

at

File #

SA

was

10/27/66

by

Date dictated

MM 165-594

2

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<u>From</u>	<u>To</u>	<u>Date</u>	<u>Time</u>
371	New Orleans	10/18/66	5:00 P. M.
371	Atlanta, Georgia	10/18/66	7:00 P. M.
373	Atlanta	10/18/66	5:45 P. M.
377	Washington, D. C.	10/17/66	Unknown
371	"	10/17/66	6:00 P. M.
371	New Orleans	10/17/66	11:50 A. M.
371	"	10/17/66	Noon
371	Convers. Georgia	10/17/66	4:30 P. M.
377	Atlanta	10/17/66	11:00 A.M.
377	"	10/17/66	Noon
371	Atlanta	10/17/66	4:30 P. M.
377	New York City	10/17/66	Noon
377	"	10/17/66	12:30 P. M.
379	Greensboro, North Carolina	10/17/66	11:30 A. M.
377	"	10/17/66	Noon
371	"	10/17/66	4:30 P. M.
377	Bethesda, Maryland	10/15/66	11:00 A. M.
371	"	10/17/66	5:00 P. M.
371	"	10/17/66	Unknown
371	Chicago	10/17/66	Noon
371	"	10/17/66	11:00 A. M.

MM 165-594

3

The foregoing information can be made public only upon the issuance of a subpoena duces tecum directed to [REDACTED] Southern Bell Telephone and Telegraph Company, 330 Biscayne Boulevard, Miami, Florida.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 11/7/66

The records of the Southern Bell Telephone and Telegraph Company, Miami, Florida, disclosed a review of Canadian Credit Card [redacted] which reflected the following information:

<u>From</u>	<u>To</u>	<u>Date</u>	<u>Time</u>
371	Greensboro, North Carolina [redacted]	10/22/66	6:00 P. M.
371	"	10/21/66	6:00 P. M.
377	"	10/21/66	Noon
371	"	10/21/66	6:15 P. M.
377	Birmingham [redacted]	10/22/66	11:00 A. M.
371	"	10/22/66	Noon
377	Washington, D. C. [redacted]	10/21/66	11:00 A. M.
371	"	10/22/66	Noon
373	"	10/22/66	12:30 P. M.
371	"	10/22/66	11:30 A. M.
377	"	10/21/66	Noon
374	"	10/22/66	2:00 P. M.
377	"	10/22/66	11:30 A. M.
374	"	10/22/66	1:00 P. M.
377	"	10/22/66	12:15 P. M.
371	Washington, D. C. [redacted]	10/21/66	8:00 P. M.
377	"	10/22/66	7:00 P. M.
371	New York City [redacted]	10/21/66	1:00 P. M.
371	"	10/21/66	Noon
371	Conyers, Georgia [redacted]	10/22/66	11:00 A. M.
377	Conyers, Georgia [redacted]	10/22/66	11:45 A. M.

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10/26/66

Coral Gables, Florida

Miami 165-594

On SAs [redacted]

File #

11/1/66

by

Date dictated

MM 165-594

2

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<u>From</u>	<u>To</u>	<u>Date</u>	<u>Time</u>
377	Conyers		
		10/21/66	10:00 A. M.
377	"	10/22/66	Noon
371	"	10/22/66	6:00 P. M.
371	"	10/16/66	7:00 P. M.
			(Incomplete)
371	"	10/22/66	Unknown
633	"	10/21/66	7:00 P. M.
377	Chicago		
		10/21/66	Noon
377	"	10/21/66	11:15 A. M.
371	Chicago		
		10/22/66	Noon
377	Bethesda, Maryland		
		10/21/66	7:00 P. M.
371	"	10/21/66	5:30 P. M.
371	"	10/22/66	6:00 P. M.
377	"	10/21/66	Noon
371	"	10/22/66	6:30 P. M.
371	New Orleans		
		10/21/66	7:00 P. M.
371	"	10/22/66	11:15 A. M.
371	Vancouver, British		
	Columbia	10/21/66	Noon
377	"	10/22/66	Noon

The foregoing information can be made public only upon the issuance of subpoena duces tecum directed to [redacted], Southern Bell Telephone and Telegraph Company, 330 Biscayne Boulevard, Miami, Florida.

FEDERAL BUREAU OF INVESTIGATION

11/11/66

1

Date

The records of the Southern Bell Telephone and Telegraph Company, Miami, Florida, disclosed a review of Canadian Credit Card [redacted] which reflected the following information:

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<u>From</u>	<u>To</u>	<u>Date</u>	<u>Time</u>
377	Conyers, Georgia		
	[redacted]	10/27/66	10:00 A. M.
377	"	10/27/66	7:00 P. M.
371	New Orleans		
	[redacted]	10/27/66	7:00 P. M.
377	New Orleans		
	[redacted]	10/27/66	6:00 P. M.
531	Birmingham		
	[redacted]	10/27/66	10:00 P. M.
377	Bethesda, Maryland		
	[redacted]	10/27/66	7:00 P. M.
377	"	10/27/66	Noon
377	New York City		
	[redacted]	10/27/66	Noon
371	New York City		
	[redacted]	10/27/66	6:00 P. M.
371	"	10/27/66	6:30 P. M.
371	Washington, D. C.		
	[redacted]	10/27/66	7:00 P. M.
377	"	10/27/66	11:45 A. M.
377	Greensboro, North Carolina		
	[redacted]	10/27/66	5:30 P. M.
371	"	10/27/66	Noon
377	Washington, D. C.		
	[redacted]	10/23/66	11:00 A. M.
371	"	10/23/66	2:00 P. M.
371	"	10/23/66	1:45 P. M.

11/1/66

Coral Gables, Florida

Miami 165-594

On

SAs [redacted]

File #

11/7/66

by

Date dictated

MM 165-594

2

<u>From</u>	<u>To</u>	<u>Date</u>	<u>Time</u>
371	Birmingham		
	[redacted]	10/23/66	Noon
371	Bethesda, Maryland		
	[redacted]	10/23/66	6:00 P. M.
371	"	10/23/66	11:00 A. M.
377	"	10/23/66	Noon
371	"	10/23/66	Unknown
377	Chicago [redacted]	10/23/66	Noon
377	Conyers, Georgia		
	[redacted]	10/23/66	6:00 P. M.
377	New Orleans		
	[redacted]	10/23/66	Noon
371	Minneapolis		
	[redacted]	10/23/66	Noon
371	Vancouver		
	[redacted]	10/23/66	Noon
444	Greensboro, North		
	Carolina [redacted]	10/23/66	5:00 P. M.
371	" [redacted]	10/23/66	10:00 A. M.
377	"	10/23/66	11:45 A. M.

The foregoing information can be made public only upon the issuance of a subpoena duces tecum directed to [redacted] Southern Bell Telephone and Telegraph Company, 330 Biscayne Boulevard, Miami, Florida.

FEDERAL BUREAU OF INVESTIGATION

11/22/66

1

Date _____

The records of the Southern Bell Telephone and Telegraph Company, Miami, Florida, disclosed a review of Canadian Credit Card [redacted] which reflected the following information:

<u>From</u>	<u>To</u>	<u>Date</u>	<u>Time</u>
371	Washington, D. C.	11/6/66	1:30 P. M.
	[redacted]	11/6/66	3:00 P. M.
377	"	11/6/66	3:30 P. M.
371	"	11/6/66	5:00 P. M.
377	"		
371	Conyers, Georgia	11/6/66	Noon
	[redacted]	11/6/66	6:00 P. M.
373	"		
371	Atlanta	11/6/66	Noon
	[redacted]		
371	Atlanta	11/6/66	1:00 P. M.
	[redacted]		
373	New York City	11/6/66	Noon
	[redacted]		
371	Bethesda, Maryland	11/6/66	12:30 P. M.
	[redacted]	11/5/66	12:30 P. M.
377	"		
371	Greensboro, North Carolina	11/6/66	Noon
	[redacted]		
444	Long Beach, New York	11/6/66	Noon
	[redacted]		

The foregoing information can be made public only upon the issuance of a subpoena duces tecum directed to [redacted] Southern Bell Telephone and Telegraph Company, 330 Biscayne Boulevard, Miami, Florida.

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On 11/10/66 at Coral Gables, Florida File # Miami 165-594
by SAs [redacted] Date dictated 11/16/66

FEDERAL BUREAU OF INVESTIGATION

11/24/66

1

Date

The records of the Southern Bell Telephone and Telegraph Company, Miami, Florida, disclosed a review of Canadian Credit Card [redacted] which reflected the following information:

<u>From</u>	<u>To</u>	<u>Date</u>	<u>Time</u>
374	Greensboro, North Carolina [redacted]	11/7/66	5:00 P. M.
371	"	11/7/66	Noon
377	"	11/7/66	1:00 P. M.
377	"	11/7/66	6:00 P. M.
371	Bethesda, Maryland [redacted]	11/7/66	12:45 P. M.
377	"	11/7/66	1:00 P. M.
371	Chicago [redacted]	11/7/66	Noon
371	Chicago [redacted]	11/7/66	12:15 P. M.
	Caller was attempting to call [redacted] on this call		
371	Conyers, Georgia [redacted]	11/7/66	11:00 A. M.
377	Washington, D. C. [redacted]	11/7/66	7:00 P. M.
371	"	11/7/66	5:45 P. M.
374	New York City [redacted]	11/8/66	Noon
371	Conyers, Georgia [redacted]	11/8/66	11:00 A. M.
371	"	11/8/66	1:00 P. M.
377	Atlanta [redacted]	11/8/66	1:00 P. M.
377	Greensboro, North Carolina [redacted]	11/7/66	11:55 A. M.

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11/14/66

Coral Gables, Florida

Miami 165-594

On

at

File #

SA [redacted]

was

11/18/66

by

Date dictated

32

MM 165-594

2

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<u>From</u>	<u>To</u>	<u>Date</u>	<u>Time</u>
377	Greensboro, North Carolina [redacted]	11/7/66	6:00 P. M.
377	"	11/8/66	12:45 P. M.
377	Bethesda, Maryland [redacted]	11/7/66	6:45 P. M.
371	"	11/8/66	11:45 P. M.
373	"	11/8/66	12:30 P. M.
371	Washington, D. C. [redacted]	11/8/66	1:00 P. M.
377	"	11/8/66	12:15 P. M.
371	Washington, D. C. [redacted]	11/7/66	6:00 P. M.

The foregoing information can be made public only upon the issuance of a subpoena duces tecum directed to [redacted] Southern Bell Telephone and Telegraph Company, 330 Biscayne Boulevard, Miami, Florida.

32

MM 165-594

On November 12, 1966, a check of SKLAROFF's residence was made at 9:05 AM, however, SKLAROFF was not at home.

On November 13, 1966, observations at the Dolphin Hotel between 9:00 AM and 10:15 AM disclosed that SKLAROFF was not in the immediate area.

On November 14, 1966, at 9:10 AM, it was determined that both the cars were in the driveway at [] residence.

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On November 14, 1966, between the hours of 11:00 AM and noon, a check of all public phone booths in the immediate area of the Dolphin Hotel on NE 2nd Avenue and 10th Street, failed to disclose that SKLAROFF was in the immediate area.

FEDERAL BUREAU OF INVESTIGATION

Date 11/25/661

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following long distance calls were obtained for telephone number [redacted] subscribed to by [redacted]
[redacted]

<u>Date</u>	<u>City</u>	<u>Number</u>	<u>Other Data</u>
9/27/66	St. Johns, Antigua		To [redacted] Maimora Beach Hotel from [redacted]
10/17/66	From Gainesville, Florida	376-coin	Collect from [redacted]
9/30/66	Antigua, British West Indies	?	
10/10/66	New Britain, Connecticut		[redacted]
10/27/66	New Britain, Connecticut		[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]
Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

34.

On 11/16/66 at Miami, Florida File # Miami 165-594
by IC [redacted] was Date dictated 11/22/66

MM 165-594

Investigation by the Miami Office disclosed that MARTIN SKLAROFF is believed to be operating a bookmaking operation from telephone number 371-3071.

FEDERAL BUREAU OF INVESTIGATION

Date November 29, 1966

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number [redacted]

Listed to: [redacted]

Billed to: Same

Address: [redacted]

Date Connected: September 14, 1966

Employment: Unemployed

Other Service: [redacted]

Credit Rating
with Telephone
Company: D

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Type of
Service: Non-Published

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. [redacted] Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

36.

On 11-23-66 at Miami, Florida File # Miami 165-594
by IC [redacted] al Date dictated 11-28-66

FEDERAL BUREAU OF INVESTIGATION

12/5/66

Date

The following observations were made of MARTIN SKLAROFF:

At 11:29 AM, December 1, 1966, SKLAROFF's white Chevrolet, bearing Florida license 1W 91948, was observed parked in parking space 204 of the inside garage of Biscayne 21 Apartments, 2121 North Bayshore Drive.

At 1:09 PM, SKLAROFF was observed departing the Biscayne 21 Apartments in the white Chevrolet.

Observations were discontinued at this point.

37.

On 12/1/66 at Miami, Florida File # Miami 165-594
by SA [redacted] and
SA BENJAMIN P. GROGAN:lcc/jaj Date dictated 12/2/66

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MM 165-594

IC [] on December 5, 1966, contacted the following agencies concerning [] at which time it was determined that there was no identifiable information concerning this individual:

Miami Beach Police Department
Dade County Sheriff's Office
Credit Bureau of Greater Miami
Miami Municipal Court
Miami Police Department

On December 6, 1966, Departmental Attorney WALLACE JOHNSON advised U. S. District Judge TED CABOT, Southern District of Florida, had set the trial date for [] and [] MARTIN SKLAROFF, of Miami, Florida, and [] of Louisville, Kentucky, for March 6, 1967. Mr. JOHNSON further advised that Judge CABOT had set the date of February 6, 1967 as a pre-trial conference for himself, government attorneys and defense attorneys.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE JACKSON	OFFICE OF ORIGIN JACKSON	DATE 12/7/66	INVESTIGATIVE PERIOD 2/8/66 - 11/25/66
TITLE OF CASE <div style="border: 1px solid black; height: 50px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>	TYPED BY jls
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		CHARACTER OF CASE ITGA; ITWI	

REFERENCES: Reports of SA dated 2/8/66 and 6/22/66 at Jackson

Atlanta letters to Jackson, 7/11/66 and 11/8/66
 Birmingham letter to Jackson, 8/11/66
 Chicago airtel to Jackson, 9/1/66
 Dallas letter to Jackson, 8/11/66
 Detroit letter to Jackson, 8/12/66
 Houston letter to Miami, 7/11/66
 Kansas City letter to Miami, 7/27/66
 Little Rock Airtel to Jackson, 8/17/66
 Los Angeles letter to Jackson, 8/18/66
 Louisville letter to Jackson, 7/13/66
 Memphis letters to Jackson, 7/30/66 and 9/30/66
 New Orleans letter to Jackson, 7/27/66
 New Orleans airtel to Miami, 7/6/66

Case pending over 1 year ☒ **X**Case pending prosecution over 6 months ☐ **X**

APPROVED	SPECIAL AGENT IN CHARGE NO	DO NOT WRITE IN SPACES BELOW X	
COPIES MADE:		165-1999-	
④ - Bureau 2 - 92-3625 2 - 165-1999 1 - USA, Oxford 2 - Buffalo 2 - Chicago (92-638) 10 - Jackson (9 - 162-19) (1 - 92-92- (Copies Continued)		NOT RECORDED 100 DEC 12 1966	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.	77 DEC 21 1966		
By			

ORIGINAL FILED IN 92-3678

JN 162-19

COPIES CONTINUED:

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 1 - 92-353
 1 - USA, Miami
2 - Mobile
5 - New Orleans (92-183)
2 - New York
2 - Pittsburgh (92-356)

REFERENCES CONTINUED:

Oklahoma City airtel to Jackson, 7/11/66
Jackson airtel to Knoxville, 7/18/66

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LEADS:

BUFFALO

AT BUFFALO, NEW YORK.

Will determine subscriber to telephone number
[] called by [] 6/26/65, for any information
concerning him.

CHICAGO

AT CHICAGO, ILLINOIS.

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JN 162-19

[] are the subjects of Jackson file entitled [] MISS. ET AL," Jackson file 165-1, Bureau file 165-779.

In view of the fact that [] are presently under inductment for ITAR-Gambling Violations, it is recommended that they not be recontacted re this matter.

On 8/15/66, the Bureau advised that its approval was granted for the Jackson Division to obtain records of toll calls made by [] from telephones available to him.

The investigative period of this report overlaps that of last Jackson report as results of investigation included in this were received after dictation of last report.

For information of Mobile Division who has received no prior communication in this matter:

On 1/8/66 simultaneous raids were conducted against [] and several other individuals throughout the Eastern United States. All subjects, including [] were part of a large bookmaking operation using telephone credit cards to conceal their operations. Search warrants were executed simultaneously by the FBI on 1/8/66 against bookmakers and gamblers in nine cities.

A search of the home of [] developed an address book which contained the names and telephone numbers of numerous individuals throughout the United States.

It is requested that all individuals contacted regarding [] be interviewed in an effort to determine if they are now or ever have been engaged in bookmaking activities; if [] is known to them; if they have ever placed any bets with [] or ever received or transmitted "line" information to or from [] in either Clarksdale, Miss., or elsewhere; to determine how they became acquainted with [] and the degree of relationship between themselves and [] and if the individual contacted admits any type of gambling activity with [] ascertain the minimum amount of wages normally placed with [] on a weekly and/or monthly basis.

For further information of Mobile, [] is described as:

Race	White
Sex	Male
Age	56
Dates of Birth	[]
Place of Birth	[]
Height	5'10"
Weight	195
Hair	Black and wavey
Complexion	Dark
Eyes	Brown, wears thick lense glasses
Residence	[]
Scars and Marks	[]
Education	[]
Occupation	Gambler, bookmaker, and bootlegger

JN 162-19

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FBI #

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For the information of all offices, the Jackson Division now carries [] in the title on Jackson case 162-19 and will be considered Office of Origin in that matter. Jackson file 92-92 pertains only to [] in which case Miami is Office of Origin. Offices having leads in this report are requested to furnish the results to Jackson 162-19, unless the result will also refer to [] in which case Miami and Jackson Divisions should be advised, under both Jackson files 162-19 and 92-92.

If offices receiving this report have previously covered their respective leads as set forth in this report, and have furnished the results to only the Miami Division, those offices should review their file and also furnish results of their investigation concerning [] only to Jackson file 162-19.

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1

Date 7/27/66

[redacted]
[redacted] was contacted at his place of business. His cooperation was solicited concerning any information he possessed relative to [redacted] residing in Clarksdale, Mississippi.

[redacted] said that he has known [redacted] for the past 12 to 15 years. He initially met [redacted] while traveling for his company in Mississippi. He has visited [redacted] in [redacted] home in Clarksdale, Mississippi, numerous times and has also visited with [redacted] in various hotels in Memphis, Tennessee, in the past. He last saw [redacted] in Memphis, Tennessee, in February, 1966. He recalled inquiring of [redacted] about [redacted] arrest in January, 1966, by the FBI on gambling charges. According to [redacted] remarks indicated that [redacted] was "extremely worried" about his difficulties with the Federal Government.

[redacted] stated that [redacted] has never attempted to hide the fact that he was a gambler and bookmaker. [redacted] denied ever placing wagers on sporting events with [redacted]. He did admit that he telephonically contacted [redacted] in Clarksdale, Mississippi, approximately two years ago about New Year's time concerning the "point spread" which [redacted] had on the New Year's Day bowl games and specifically the one involving the University of Missouri. [redacted] explained that he did not particularly think that the "point spread" in Kansas City at that time was a good one to bet on and this was the reason why he contacted [redacted] about [redacted] "point spread". Again [redacted] denied ever betting on sporting events including the bowl games with [redacted].

[redacted] stated that he enjoyed gambling and in the past has bet on sporting events with bookmakers in both the Kansas City area and outside the area. He declined to identify these bookmakers.

[redacted] stated that he was not personally acquainted with [redacted] of Miami, Florida, however, he believed that he had heard [redacted] mention [redacted] concerning gambling in their conversation in the past.

[redacted] acknowledged that he is personally acquainted with many people in the Kansas City area who are gamblers like himself.

On 7/26/66 at Kansas City, Missouri File # KC 92-343

by SA [redacted] jlh Date dictated 7/26/66

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/10/67	INVESTIGATIVE PERIOD 8/14/66 - 1/5/67
TITLE OF CASE [redacted] aka; ET AL		REPORT MADE BY [redacted]	TYPED BY ed
		CHARACTER OF CASE AR; IGA	

REFERENCE

Report of SA [redacted] dated 11/8/66, at
Miami.

- P -

ENCLOSURES: To Bureau: Two copies of letterhead memorandum characterizing informants.

LEADMIAMIAt Miami, Florida:

Will continue to follow and report subject's activity, as well as his prosecution.

Case pending over one year: Yes
Prosecution pending over 6 months: Yes

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3625) (Enc. 2) (1) - 165-1999 1 - USA, Miami (Attn: Departmental Atty JOHNSON) 1 - Atlanta (92-206) (Info) 1 - Los Angeles (92-500) (Info) 1 - Louisville (92-170) (Info) 1 - New Orleans (92-183) (Info) 3 - Miami (92-353) (1 - 165-594)		165-1999 - NOT RECORDED 152 JAN 13 1967	IN FILED IN ORIG
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

92-3625-385

ADMINISTRATIVE

Investigative period of this report predates investigative period of referenced Miami report in view investigation of auxiliary offices was not available when report was submitted.

Bureau is being furnished additional copy of this report for Bufile 165-1999 since it is a related matter.

Atlanta, Louisville, Los Angeles and New Orleans being furnished information copies in view of their current interest in this matter.



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SV 92-251
RPK/mjw/ed

ADMINISTRATIVE DATA:

The attention of the Miami Office is called to Atlanta airtel to San Juan dated 9/9/66, entitled [REDACTED] ET AL; WSTA"; OO: ATLANTA, which indicated that [REDACTED] North Gaskin Ave., telephone [REDACTED] was one of the junketeers on the gambling junket to Antigua, BWI, for stay of approximately 3 days at Marmora Casino, operated by [REDACTED] who is apparently the subject in this case. Efforts to locate [REDACTED] for interview regarding this gambling junket to BWI or San Juan have been negative to date. It has been determined that [REDACTED] is out of Douglas and will not return until 11/7/66.

When he is interviewed regarding that matter, he will also be interviewed re captioned matter, and any information of value obtained will be forwarded to the Miami Office.

MM 92-353

INFORMANTS

[] MM T-1 is [] contacted by SA []
[] MM T-2 is [] contacted by SA []
[] MM T-3 is [] contacted by SA []
[] MM T-4 is [] contacted by SA []

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - U. S. Attorney, Miami, Florida (Attention:
Departmental Attorney WALLACE JOHNSON)

Report of:

Office: Miami, Florida

Date:

1/10/67

Field Office File #: 92-353

Bureau File #: 92-3625

Title:

Character:

ANTI-RACKETEERING;
INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Subject reportedly residing in NYC. [redacted] Atlanta, believed to be in disfavor with subject [redacted] reported to have prepared "false and erroneous lines" during past football season. [redacted] incarcerated at Eglin AF prison to serve 18-month sentence for tax evasion. [redacted] casino in Antigua, BWI, believed operated by LCN figure CHARLIE TOURINE. [redacted] Pittsburgh, allegedly involved in promotional work for subject. [redacted] Canada, owner of Canadian telephone credit card [redacted] denied knowledge of [redacted] but believed his card was utilized in Miami bookmaking operation. Savannah and NY investigation set forth. Subject's trial scheduled 3/6/67.

- P -

DETAILS:ATLANTA DIVISION

MM T-3 advised on August 14, 1966, that [redacted] is believed to be in disfavor with [redacted] lately in view that [redacted] possibly embezzled a sum of money entrusted to him by [redacted]. He heard that [redacted] possibly will be arranging gambling junkets for [redacted] from the Atlanta area. He also heard that [redacted] Atlanta attorney, is also experiencing some financial difficulties with [redacted]

KANSAS CITY DIVISION

MM T-4 advised on November 3, 1966, that [redacted] and his associates are believed to be preparing "false and erroneous lines" which they disseminate and sell to other bookmakers throughout the United States. He said these "false lines" will be off as much as three to six points, whether they involve the so-called favorite or loser, and immediately after the line has been disseminated, the big bookmakers take certain games "off the boards" because these "erroneous lines" will involve only those games, and the big bookmakers cannot afford to accept wagers on these particular games. He related the big bookmakers often dispatch individual gamblers who are known to other bookmakers throughout the United States to all areas of the country where these particular people then place wagers with bookmakers on certain professional football games, for which [redacted] and associates have put out an "erroneous line."

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NEW YORK DIVISION

FEDERAL BUREAU OF INVESTIGATION

Date 10/28/661

The records of the New York Telephone Company revealed the identity of the subscriber to the telephone number set forth below:

[REDACTED]

[REDACTED]

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED] New York Telephone Company, 104 Broad Street, New York, New York, #10004.

On 10/26/66 at New York, New York File # NY 92-1073
MM 92-353
by SA [REDACTED] :lor Date dictated 10/26/66

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A Confidential source abroad furnished the following information concerning [redacted]

[redacted] was born in [redacted] and resided there until 1958, when he moved to Los Angeles, California. He then moved back to Winnipeg in February, 1959, and in 1960 moved to Calgary. In February, 1963, he went into business [redacted]

He met [redacted] while in Winnipeg in his early youth and maintained contact with him since, both socially and in business. In June, 1964, he and [redacted] went into business together, which was [redacted]. Their office was located at [redacted]. In March, 1963, he obtained [redacted] where he maintained the following telephone numbers: [redacted]. In June, 1964, when the [redacted] was set up, he began using telephone number [redacted] for this business.

During the early stages of this business, [redacted] asked [redacted] if he could also obtain a credit card for telephone number [redacted] since [redacted] had one. Prior to this time, [redacted] had been making numerous long distance calls and charging them to the [redacted] number, and was paying for them by sending money, usually by check or money order, from Winnipeg. [redacted] then determined which calls made by [redacted] were personal and which ones were partnership calls. [redacted] advised [redacted] he wanted the credit card for two reasons; 1) for convenience, 2) it did not look good to have large phone calls coming in to his phone in Winnipeg. At this time, [redacted] was bookmaking and had been arrested for it by the Winnipeg City Police. [redacted] was aware that these long distance calls were for bookmaking and became quite concerned when the bills became heavy and when calls started showing up originating in the Southern United States and going across the Western states, for example, Miami to Louisiana.

When [redacted] queried [redacted] about these calls, he said he gave the credit card number to a friend in the

MM 92-353

States, either Minneapolis or Chicago, and that the friend gave it to an unknown person and it eventually wound up in Miami, Florida.

[] admitted betting with [] himself, and recalls losing approximately \$1,000.

[] never utilized the telephone credit card number to make any gambling calls and he never heard of an individual named [] in Miami. [] recalls an individual by the name of [] in Vancouver, who had been called, as well as [] in Montreal.

In late 1965, and January, 1966, [] telephonically contacted [] from Winnipeg advising him there had been a big arrest on the Eastern Seaboard of the United States and individuals in Miami and New York had been involved, and that [] credit card number was found or discovered in Miami.

[] advised [] he was to destroy all records concerning this telephone number [] that he had in his possession and if he was questioned by the police concerning this credit card, he was to say that he had lost the card, and had no knowledge concerning book-making operations.

MIAMI DIVISION

MM T-2 advised on November 7, 1966 [] employee in the [] operation, invariably patronizes Pumpnick's Restaurant, Biscayne Boulevard, on a near-daily basis. He said that [] is still closely linked with [] in the latter's gambling operation.

It is noted the United States Supreme Court refused to review the conviction of attorney, [] on income tax evasion. U. S. District Judge CHARLES B. FULTON, Southern District of Florida, Miami, ordered [] to serve his 18-months sentence that had been originally imposed upon him after having been convicted of income tax evasion. [] was [] as well as being a very close associate.

MM 92-353

MM T-2 advised on November 18, 1966, [] is currently residing in New York City, and the address is believed to be []. He said that [] operate [] in New York and that CHARLES TOURINE is operating [] casino in Antigua, British West Indies. It is noted TOURINE is an LCN figure.

MM T-1 advised on November 30, 1966 that [] possibly from Pittsburgh, who is involved in promotional work in Philadelphia, had recently met with [] in New York concerning promotional matters in which may have been interested.

MM T-2 advised on December 10, 1966, that [] had recently been in Miami with a considerable sum of money which he delivered to [] which was destined for [].

On January 5, 1967, Departmental Attorney WALLACE JOHNSON advised there has been no change in date for [] scheduled trial, March 6, 1967, and that a pre-trial conference is scheduled with defense attorneys, government attorneys, and U. S. District Judge TED CABOT for February 6, 1967. JOHNSON further advised that [] attorney, [] has filed additional motions which are scheduled to be heard in U. S. District Court January 20, 1967.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Miami, Florida
January 10, 1967

Title

[Redacted Title Box]

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Character ANTI-RACKETEERING;
INTERSTATE GAMBLING ACTIVITIES
Reference Report of Special Agent
[Redacted] dated and
captioned as above, at Miami,
Florida

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

1:08 AM EST URGENT 1-14-67 LVA

TO DIRECTOR AND SAN JUAN

SAN JUAN VIA WASHINGTON--ENCODED

FROM MIAMI 140500

[REDACTED] AKA ET AL ITW; ITAR CONSPIRACY.

OO: MIAMI.

RE MM TEL CALL TO SJ INSTANT.

[REDACTED] ADVISED TODAY SUBJECT ALLEGEDLY DEPARTED MIAMI INSTANT TO ANTIGUA OR BARBADOS WITH FRANK SINATRAS BODYGUARD, [REDACTED] WITH SINATRA LUGGAGE PRIOR TO SINATRAS MIAMI DEPARTURE.

PAN AMERICAN AIRLINES MIAMI ADVISED SINATRA GROUP OF NINE PASSENGERS DEPARTED MIAMI TWELVE NOON INSTANT IN CAL JET AIRWAYS DH 125 PLANE NUMBER N 533 TO SJ AND BARBADOS. PAN AM SAID PLANE SERVICED BY THEM AND ARRANGEMENTS MADE FOR [REDACTED] TO DEPART FLT 401 BWIA TO BARBADOS WITH SINATRA LUGGAGE WHERE SINATRA GROUP TO MEET [REDACTED]

BWIA ADVISED [REDACTED] ON FLT 401 DEPARTING MM 8 JAN 16 1967

RELAYED TO SJ

175
~~55 JAN 23 1967~~

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE 2, FROM MIAMI 140500

EST INSTANT TO BARBODOS. OTHER PASSENGERS TO BARBADOS

UNDER \$25,000

BOND USDC SDF, MIAMI RE CAPTIONED CASE WITH COURT ORDER
 DENYING TRAVEL OUTSIDE CONUS. SUBJECT OWNS CASINO AT
 MARMORA HOTEL, ANTIGUA.

DA WALLACE JOHNSON, MIAMI ADVISED DOCUMENTARY EVIDENCE
 SHOULD BE SECURED TO IDENTIFY SUBJECTS VIOLATION OF COURT
 ORDER.

SAN JUAN CONTACT INS TO IDENTIFY PASSENGERS AND PILOT
 ON SINATRA FLIGHT AND ARRANGE SECURING OFFICIAL RECORDS
 DENOTING TRAVEL OF GROUP.

RECEIVED: 1:20 AM LRC

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The Acting Attorney General

January 9, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - [redacted]

**ELECTRONIC SURVEILLANCE
IN ORGANIZED CRIME CASES**

In accordance with the request in the memorandum of [redacted], dated November 23, 1966, you were advised by letter dated December 12, 1966, that [redacted] was either subject to an electronic surveillance, or was monitored by an electronic surveillance device by the FBI and that information on this matter would be forwarded to you.

Although [redacted] was not the subject of an electronic surveillance by this Bureau, he participated in a conversation on February 13, 1961, which was monitored by an electronic eavesdropping device. The microphone coverage in question was maintained on the residence of [redacted] from February 10, 1961, to April 5, 1961. Trespass was involved in its installation, which was made under the general authorization of former Attorney General Robert F. Kennedy.

[redacted] also participated in several conversations in 1964 and 1965 which were monitored by an electronic eavesdropping device maintained on the residence of [redacted] at [redacted] Miami, Florida, from July 7, 1964, to July 12, 1965. Trespass was involved in its installation. On a memorandum dated April 12, 1965, former Attorney General Nicholas deB. Katzenbach approved the continuation of this microphone surveillance.

None of the information obtained from the above two surveillances concerning [redacted] has been included in any reports. None of this information has been communicated in any manner to the Internal Revenue Service.

It is suggested that inquiry be made of other Federal investigative agencies to determine if [redacted] has been subjected to electronic surveillance by any of them.

SEE NOTE PAGE 2.

57 JAN 9 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

UNRECORDED COPY FILED

The Acting Attorney General

Copies of the logs recording the monitored conversations in which [] participated are attached for your review.

Enclosures (11)

1 - The Deputy Attorney General

**1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General**

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NOTE: [] name was submitted to the Bureau by the Department in accordance with the Department's program to check names of individuals under prosecution or being considered for prosecution to determine if they were involved in an electronic surveillance conducted by the Bureau. Several lists of such names have been recently submitted by the Department and Beckley was included on a list of 237 names which has required voluminous research by numerous field offices to abstract the necessary data for a complete answer to the Department. Logs are being forwarded to the Department as an attachment to this letter in view of the small number of pages involved and they will be hand delivered for security purposes.

F B I

Date: JAN 23 1967

Transmit the following in _____
(Type in plaintext or code)

Via **AIRTEL** _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, MIAMI (165-594) (P)
SUBJECT: [REDACTED] aka
ET AL
ITWI

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OO: Miami

For information of the Bureau and all receiving offices:

3 - Bureau (165-1999)
1 - Albany (165-297) (Fleur de Lys) (Info.)
5 - Atlanta
 (1 - 31-4782) [REDACTED]
 (1 - 165-265) [REDACTED]
 (1 - 92-154) [REDACTED]
 (1 - 165-21) [REDACTED]
 (1 - 165-269) [REDACTED]
1 - Baltimore (Info.) (92-257)
2 - Birmingham (92-95)
2 - Boston (92-228)
2 - Charlotte
 (1 - 165-158)
 (1 - 165-180) [REDACTED]
2 - Chicago (92-638)
2 - Cleveland (92-334)
2 - Detroit (92-396)
2 - Houston (92-119)
2 - Las Vegas (92-449)
2 - Louisville
 (1 - 92-170)
 (1 - 165-53) [REDACTED]
2 - Minneapolis (92-125)
2 - Newark (92-624)
3 - New Orleans
 (1 - 92-183)
 (1 - 162-291) [REDACTED]
 (1 - 92-42) [REDACTED]
3 - New York
 (1 - 92-1073)
 (1 - 165-1557) [REDACTED]
 (1 - 166- [REDACTED])
4 - Philadelphia (92-663)
2 - St. Louis (92-373)
 (1 - 92-1053) [REDACTED]
2 - Seattle (92-112)
 (1 - 92-306) [REDACTED]
3 - WFO (92-308)
 (1 - 92-81) [REDACTED]
 (1 - [REDACTED])
5 - Miami
 (2 - 165-594) [REDACTED]
 (1 - 166-423) [REDACTED]
 (1 - 166-155) [REDACTED]
 (1 - 162-289) [REDACTED]

EJS:mef
(54)

C.C. MEYER

EX-108

REC-50

165-1999-117

Approved: **61 JAN 27 1967**

Special Agent in Charge

Sent _____ M

Per _____

12 JAN 24 1967

NOTED

Miami received informant information in 10/66, that [redacted] was continuing his Miami bookmaking operations through his operatives [redacted] and MARTIN SKLAROFF of Miami, Fla. It was believed these individuals may have been using a telephone credit card. A review of telephone records billed to Canadian telephones through the Southern Bell Telephone Co., disclosed numerous calls to key numbers in other sections of the country to known bookmakers namely [redacted] and others. The Canadian number being charged was 937-0649 which number was believed to have been used by unknown bookmakers in early 1966.

It is noted when MARTIN SKLAROFF was arrested by the FBI in 5/66, based on a bench warrant following an indictment being returned against him, a slip of paper in his wallet disclosed this same number.

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An investigation was conducted by the Albany Division entitled, "FLEUR DE LYS; SENDAIR INC.; Montreal, Canada, ITWI-POLICE COOPERATION MATTER". Albany file 165-297; Miami file 162-465.

In 6/65, the Montreal, Canada PD initiated a program of developing information concerning bookmaking operations in Montreal. Their investigation disclosed

[redacted] and [redacted]
[redacted] all known associates of the Montreal underworld appear to be principals and backers. The number 937-0649, is the number for Fleur De Lys.

The Miami Division and other offices had contemplated search and seizure raids in 11/66, against these individuals, however, sufficient evidence linking telephone calls into Miami could not be established.

MM 165-594

It appears after analyzing [redacted]
[redacted] the calls are
emanating from Miami.

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The following calls are being set forth for information purposes concerning individuals being called by the [redacted] group. In view of [redacted]
[redacted] they are not being set forth on FD-302s at this time.

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Miami will furnish in the future all information as it becomes available.

MM 165-593
EJS:mef
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ATLANTA DIVISION

<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATES (1966)</u>
Miami	Atlanta		9/13; 10/1, 3, 17, 18 (2 calls), 19, 20, 25, 26.
"	"		9/26; 10/17, (2 calls); 10/19, (2 calls)
"	"		8/17
"	"		7/25, 28; 8/4, 11, 12, 14, 16, 20 (2 calls), 23, 24, 26 (2 calls), 27 (5 calls), 28, 29.
"	"		9/22
"	"		8/17
"	"		7/2, 3, 4, 5, 14, 15, 8, 9, 10, 16, 6, 7, 18, 20, 21, 22, 23, 24 (2 calls), 25, 26, 28, 30, 31, 29 (2 calls); 8/1, 2 (2 calls), 3,

MM 165-593

2.

FROM	TO	NUMBER	DATES (1966)
------	----	--------	--------------

4 (3 calls), 5
(2 calls), 6
(2 calls), 7
(2 calls), 8
(3 calls), 9
10 (2 calls),
11 (2 calls),
12, 14 (3
calls), 15, 16,
17 (2 calls),
18, 19, 20 (3
calls), 21, 22,
23, 24 (2 calls),
25 (3 calls),
26 (3 calls), 27
(2 calls), 28.

MM 165-593

EJS:mef

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ATLANTA DIVISION

<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATES (1966)</u>
Miami	Conyers, Ga.	<div style="border: 1px solid black; width: 150px; height: 30px;"></div>	9/11 (2 calls), 9/12 (2 calls), 13 (3 calls), 14, 15, 16 (3 calls), 17, 18 (3 calls), 19 (2 calls), 20 (2 calls), 21, 22, 23 (4 calls), 24 (2 calls), 25 (6 calls), 26 (3 calls), 26 (3 calls), 27 (2 calls), 28 (2 calls), 29 (3 calls), 30 (2 calls); 10/1 (6 calls), 2 (2 calls), 3 (3 calls) 4, 5 (2 calls), 6 (2 calls), 7 (2 calls), 8 (2 calls), 9 (2 calls), 10 (2 calls), 11 (2 calls), 12, 13 (6 calls), 14 (3 calls), 15, 16 (5 calls), 17 (2 calls), 18, 20 (4 calls), 21, 22 (4 calls), 23, 24, 25, 26 (4 calls), 27 (2 calls).

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ATLANTA DIVISION

FROM	TO	NUMBER	DATES (1966)
Philadelphia	Conyers, Ga.		10/14
Miami	"		9/2, 3, 13 (3 calls), 15, 16, 18; 10/11, 12, 8/30 (3 calls).
"	"		9/1, 2, 3, 4, 6, 13, 14, 15, 17, 19 (2 calls); 10/11, 12, 13 (2 calls), 14 (2 calls), 22

MM 165-593
EJS:mef
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ATLANTA DIVISION

FROM	TO	NUMBER	DATES (1966)
Miami	Stockbridge, Ga.		9/8, 10 (2 calls), 13, 26 (2 calls), 27 (2 calls), 28, 29 (2 calls), 30 (2 calls), 10/1 (2 calls), 5, 14, 15, 16.
"	"		9/10 (2 calls), 12 (2 calls), 19, 20, 28; 10/1 (2 calls), 3, 6 (2 calls), 7 (2 calls), 8 (4 calls), 9, 10 (5 calls), 14 (2 calls)

MM 165-593

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ATLANTA DIVISION

FROM	TO	NUMBER	DATE (1966)
Miami	Jonesboro, Ga.	<div></div>	9/19

MM 165-593

EJS:mef

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BALTIMORE DIVISION

FROM	TO	NUMBER	DATES (1966)
Miami	Bethesda	<div style="border: 1px solid black; width: 150px; height: 30px;"></div>	10/2 (3 calls), 3 (3 calls), 4 (3 calls), 5 (2 calls), 6,7 (3 calls), 8 (3 calls), 9 (4 calls), 10, 11 (3 calls), 12,13, 15 (2 calls), 16,17 (3 calls), 18 (2 calls), 20 (5 calls), 21 (3 calls), 22 (2 calls), 23 (4 calls), 24 (3 calls), 25,26,27 (2 calls).

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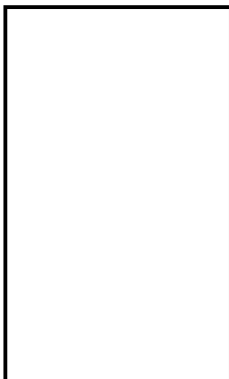
MM 165-593

EJS:mef

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BIRMINGHAM DIVISION

FROM	TO	NUMBER	DATES (1966)
Miami	Birmingham		10/1, 20
"	"		10/1 (2 calls), 22 (2 calls)
"	"		8/19 9/30 10/27

MM 165-593

EJS:mef

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BOSTON DIVISION

FROM	TO	NUMBER	DATE (1966)
Miami	Marblehead, Mass.		6/27

MM 165-593

EJS:mef

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CHARLOTTE DIVISION

FROM	TO	NUMBER	DATES (1966)
Miami	Greensboro, N.C.	<div style="border: 1px solid black; width: 150px; height: 30px;"></div>	9/2, 3, 7 (3 calls), 8, 10, 11, (2 calls), 12, 13 (2 calls), 14, 16 (2 calls), 17 (2 calls), 18 (2 calls), 19 (4 calls), 20 (2 calls), 21, 22 (3 calls), 23 (3 calls), 24 (3 calls), 24 (2 calls), 25 (4 calls), 26 (5 calls), 27, 28 (2 calls), 29, 30; 10/1 (3 calls), 3 (4 calls), 4 (2 calls), 5, 6 (2 calls), 7 (2 calls), 8 (3 calls), 10 (4 calls), 11 (2 calls), 12, 13, 15, 17 (3 calls), 18 (4 calls), 19 (3 calls), 20 (3 calls), 21, 22, 23 (3 calls), 24 (4 calls), 25, 26 (2 calls), 27 (2 calls).

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MM 165-593
EJS:mef

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CHICAGO DIVISION

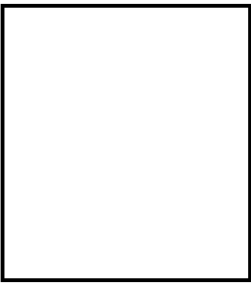
<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATES (1966)</u>
Miami	Chicago	<div></div>	9/26 (2 calls), 27 (2 calls), 28, 30 (2 calls); 10/1, 3 (2 calls)
"	"	<div></div>	10/17 (2 calls, 22, 24 (2 calls), 25.
"	"	<div></div>	10/17, 18, 21 (2 calls), 23.

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MM 165-593
EJS:mef

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CLEVELAND DIVISION

<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATES (1966)</u>
Miami	Cleveland		9/11
"	"		9/19, 24
"	"		9/25
Cleveland	Miami	681-7613 (MARTIN SKLAROFF)	10/2

MM 165-593

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DETROIT DIVISION (SEE PHILADELPHIA DIVISION)

<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATE (1966)</u>
Romulus, Michigan	Miami	371-3103 (MARTIN SKLAROFF)	10/12 (2 calls)

MM 165-593

EJS:mef

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HOUSTON DIVISION

FROM	TO	NUMBER	DATES (1966)
Miami	Houston	CA 5-1781	7/9
		(Continental Motor Hotel)	9/10
"	Galveston, Texas	<div data-bbox="755 762 966 819" style="border: 1px solid black; width: 130px; height: 27px;"></div>	7/3

* "5" was illegible could be "6" or "8".

MM 165-593

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LAS VEGAS DIVISION

FROM	TO	NUMBER	DATE (1966)
Philadelphia	Las Vegas	<div data-bbox="737 617 1013 735"></div>	10/21

MM 165-593

EJS:mef

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LOUISVILLE DIVISION

<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATE (1966)</u>
Louisville	Miami	371-3103 (MARTIN SKLAROFF)	10/12

MM 165-593

EJS:mef

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MINNEAPOLIS DIVISION

FROM	TO	NUMBER	DATES (1966)
Miami	Minneapolis, Minn.		8/26 10/23
"	"		8/25
"	"		8/25
"	"		8/25
"	"		8/25
Minneapolis	Miami		8/27 (4 calls)

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MM 165-593

EJS:mef

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NEWARK DIVISION

FROM	TO	NUMBER	DATES (1966)
Miami	Merchantsville, N.J.	<div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div>	8/21
Merchantsville, N.J.	Miami	681-7613 (MARTIN SKLAROFF)	10/16

MM 165-593
EJS:mef
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NEW ORLEANS DIVISION

<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATES (1966)</u>
Miami	New Orleans		9/23, 25, 29
"	"		8/31; 9/26 (2 calls), 29 (2 calls); 10/4, 24 (3 calls), 26 (2 calls).
"	"		9/16 (2 calls), 22, 23 (2 calls), 24, 25, 26, 10/2, 6, 10, 11, 12, 13, 14 (2 calls), 15, 17 (2 calls), 18 (2 calls), 20, 25 (2 calls), 27.
"	"		10/4, 5

MM 165-593

2.

FROM	TO	NUMBER	DATES (1966)
Miami	New Orleans	[redacted] [redacted] (fictitious)	10/19, 20, 21, 22, 23.
"	"	[redacted]	6/28 7/2, 3 (2 calls), 6
"	"		7/6
"	"		8/26, 30; 9/18

MM 165-593

EJS:mef

1.

b6
b7C

NEW ORLEANS DIVISION

FROM	TO	NUMBER	DATES (1966)
------	----	--------	--------------

Miami

Baton Rouge,
La.

7/7

"

Baton Rouge

6/30

MM 165-593

EJS:mef

1.

b6

b7c

NEW YORK DIVISION

<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATES (1966)</u>
Miami	N.Y.C.	<div></div>	6/29 (2 calls); 7/2 (4 calls), 4 (2 calls), 15 17 (3 calls), 27; 8/27, 30; 9/2,3 (2 calls), 4,6,11,12 (2 calls), 13,15 (2 calls), 16, 22,23,28; 10/5 (3 calls), 7 (3 calls), 11,12, 17 (2 calls), 18,19 (3 calls), 20 (5 calls), 21 (2 calls), 24, 26 (4 calls), 27 (2 calls).
"	"	<div></div>	7/5
"	"	<div></div>	6/29 9/15 10/3, 12, 13

MM 165-593

2.

b6
b7C

FROM	TO	NUMBER	DATES (1966)
Miami	N.Y.C.		9/15
"	"		7/27
"	"		7/21, 22, 23, 25 (3 calls), 27, 29 (2 calls); 8/9, 22, 23 (2 calls), 24, 25.
Philadelphia	"		10/18
Miami	"		7/1, 4, 15; 9/1; 10/7, 11 (2 calls); 12, 17, 18 (2 calls), 20 (2 calls), 25 (2 calls), 26, 27.
Miami	"		6/27; 7/3, 10 (2 calls), 7, 14, 19, 25, 31; 8/4 (3 calls), 7, 14 (2 calls), 25, 26, 28; 9/21.

MM 165-593

3.

FROM	TO	NUMBER	DATES (1966)
Philadelphia	N.Y.C.		10/17
Miami	Long Beach, N.Y.		9/17, 24, 25, 29; 10/1, 2, 8, 15.
"	"		9/24, 25, 26 (3 calls); 10/8, 15, 16.
"	Ellenville, N.Y.		8/5 (6 calls) 8/6 (2 calls).
"	N.Y.		7/14
New York	Miami	371-3103 (MARTIN SKLAROFF)	10/19
Montreal, Canada	Queens		9/22 (2 calls)

MM 165-593
EJS:mef
1.

PHILADELPHIA DIVISION

FROM	TO	NUMBER	DATES (1966)
Miami	Philadelphia		9/28
"	"		8/18; 9/8, 20.
"	"		8/16, 17, 20; 9/6, 24; 10/5, 13.
"	"		9/27; 10/3.
"	"		9/21, 23
Romulus, Michigan	"		10/12
Louisville, Ky.	"		10/12

b6
b7C

MM 165-593

2.

FROM	TO	NUMBER	DATES (1966)
Romulus, Michigan	Philadelphia		10/12
Miami	"		9/20
"	"		9/21
"	"		9/21
Miami	Paoli, Pa.		8/14, 27, 28; 9/3, 7, 10, 18, 24
Philadelphia	Paoli	"	10/14, 21
Elkin Park, Pa	"	"	10/22
Miami	Allentown, Pa.		7/24
"	Wilkes- Barre, Pa.		8/3

MM 165-593

b6
b7c

3.

FROM	TO	NUMBER	DATES (1966)
------	----	--------	--------------

Philadelphia	Miami		10/7
--------------	-------	--	------

"	"	681-7613 (MARTIN SKLAROFF)	10/20
---	---	-------------------------------	-------

"	"		10/14 (4 calls
---	---	--	-------------------

"	"	681-0746 (MARTIN SKLAROFF)	10/1
---	---	-------------------------------	------

Philadelphia	Miami	371-3071 (MARTIN SKLAROFF)	10/3, 16, 21
--------------	-------	-------------------------------	--------------

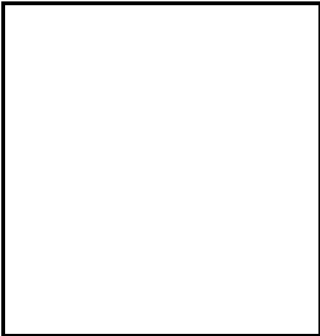
"	"	371-3103 (MARTIN SKLAROFF)	10/8, 9, 10 (3 calls), 11, 13 (2 calls), 14, 15 (2 calls), 16, 17 (2 calls), 18 (2 calls), 21, 22.
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Philadelphia	Miami		10/17
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MM 165-593

b6
b7c

4.

FROM	TO	NUMBER	DATES (1966)
Philadelphia	Las Vegas		10/21
Philadelphia	Miami		10/13, 18, 21
Philadelphia	Washington, D.C.		10/14 (3 calls)

MM 165-593

EJS:mef

1.

ST. LOUIS DIVISION

<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATE (1966)</u>
-------------	-----------	---------------	--------------------

Miami

St. Louis

--

10/9

b6
b7c

MM 165-593
EJS:mef
1.

WASHINGTON FIELD OFFICE

(SEE BALTIMORE DIVISION)

<u>FROM</u>	<u>TO</u>	<u>NUMBER</u>	<u>DATES (1966)</u>
-------------	-----------	---------------	---------------------

Miami

Washington,
D.C.

6/27 (2
calls), 28,
29 (2 calls),
30 (5 calls);
7/1 (3 calls),
2 (5 calls),
3 (4 calls),
4 (4 calls),
5 (5 calls),
6 (3 calls),
7 (7 calls),
8 (4 calls),
9 (2 calls),
10 (3 calls),
16 (2 calls),
17 (4 calls),
25, 26 (3
calls), 27 (4
calls), 28, 29,
30 (2 calls),
31 (3 calls);
8/1, 2, 3 (2
calls), 4 (3
calls), 9 (2
calls), 10
(2 calls),
11 (2 calls),
12 (4 calls),
13 (2 calls),

b6
b7C

MM 165-593

b6
b7c

2.

FROM	TO	NUMBER	DATES (1966)
Miami	Washington, D.C.		8/22 (2 calls), 23; 9/1 (2 calls), 3 5 (3 calls), 6 (2 calls), 10 (2 calls), 13, 14 (2 calls) 17, 18 (3 calls), 19 (3 calls), 20 (2 calls), 21, 23 (2 calls), 24 (6 calls), 25 (2 calls), 26, 27 (3 calls), 28 (3 calls), 29 (2 calls), 30 (3 calls); 10/3 (2 calls), 4, 5, 6 (4 calls), 7, 8 (3 calls), 9, 10, 11, 12, 13, 14, 15 (4 calls), 16 (2 calls), 17 (3 calls), 18 (2 calls), 19 (2 calls), 21 (2 calls), 22 (6 calls), 23 (3 calls), 24 (3 calls), 25 (4 calls), 26 (2 calls), 27 (2 calls).

MM 165-593

3.

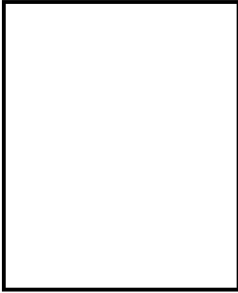
FROM	TO	NUMBER	DATES (1966)
Miami	Washington, D.C.	<div></div>	6/28, 30; 7, 19, 29 (2 calls); 8/2, 3; 9/5, 6, 10, 11 (2 calls), 19; 10/6, 7, 8, 21, 22, 24, 26

b6
b7C

b6
b7C

MM 165-593
EJS:mef
1.
—

CANADA

FROM	TO	NUMBER	DATES (1966)
Miami	Van Couver		8/30; 9/4, 14, 17, 18, 20; 10/1, 8.
"	"		10/1, 8 (4 calls), 9 (2 calls), 10 (2 calls), 15 (2 calls), 16, 19, 20, 22, 23 (2 calls), 25.

MM 165-593

EJS:mef

1.

b6
b7c

MIAMI

FROM	TO	NUMBER	DATE (1966)
Miami	Hollywood, Fla.		10/9

-LEADS-

ATLANTA

b6
b7C

At Atlanta and Jonesboro, Georgia:

[] Will identify subscribers to telephone numbers (Atlanta) and [] (Jonesboro) and advise if connected with gambling activities.

BIRMINGHAM

At Birmingham, Alabama:

[] Will identify subscribers to telephone numbers [] and advise if connected with gambling activities.

BOSTON

At Marblehead, Massachusetts:

[] Will identify subscriber to telephone number [] and advise if connected with gambling activities.

CHICAGO

At Chicago, Illinois:

[] Will identify subscriber to telephone number [] and advise if connected with gambling activities.

CLEVELAND

At Cleveland, Ohio:

Will identify subscribers to telephone numbers
[redacted] etc.

DETROIT

At Romulus, Michigan:

Will furnish any information available of known gamblers who could be in telephonic contact with Miami gamblers.

HOUSTON

At Galveston, Texas:

Will identify subscriber to telephone number
[redacted] (*5 was illegible could be "6" or "8"), etc.

LAS VEGAS

At Las Vegas, Nevada:

Will identify subscriber to telephone number [redacted]
[redacted] etc.

MINNEAPOLIS

At Minneapolis, Minnesota:

Will identify subscribers to telephone numbers
[redacted] etc.

NEWARK

At Merchantville, New Jersey:

MM 165-594

[] Will identify subscriber to telephone number []
[] etc.

NEW ORLEANS

At New Orleans, Louisiana:

Will identify subscribers to telephone numbers
[] etc.

At Baton Rouge, Louisiana:

Will identify subscriber to telephone number []
[] etc.

NEW YORK

At New York, New York:

Will identify subscribers to telephone numbers
[]

At Ellenville, New York:

Will identify subscriber to telephone number []
[] etc.

PHILADELPHIA

At Philadelphia, Pennsylvania:

Will identify subscribers to telephone numbers []
[]

F B I

Date: 1/24/67

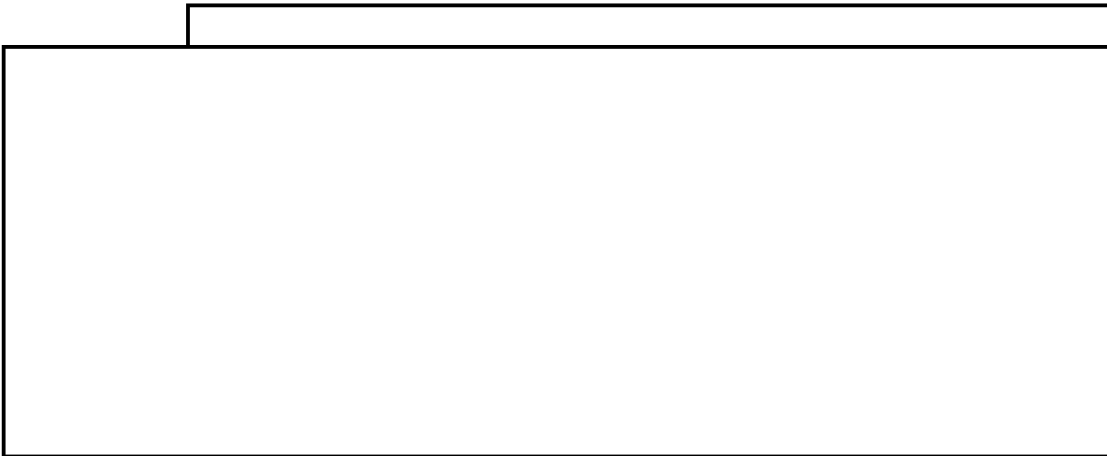
Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594)(P)

RE: aka;
ET AL
ITWI; ITAR; CONSPIRACY

The following information is being made available to the Bureau, Pittsburgh and Philadelphia and should be confidentially handled, since it would tend to identify the source should it become known outside the Bureau. If any additional information should be learned by source, it will be furnished immediately.



- 3 - Bureau
1 - Philadelphia (92-663)(Info)
1 - Pittsburgh (92-356)(Info)
3 - Miami
(1 - 92-356)

EJS:mgm

Approved: (8)

Special Agent in Charge

Sent _____ M

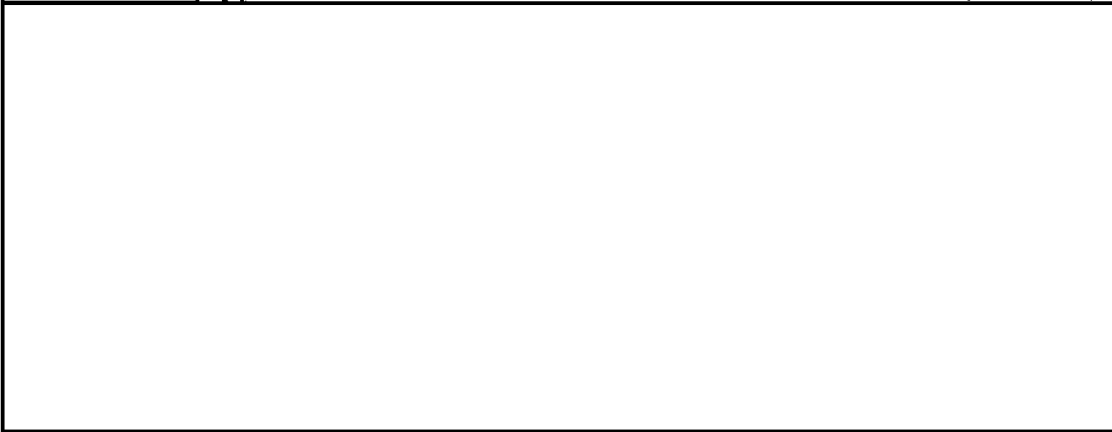
JAN 25 1967

b6
b7Cb2
b6
b7C
b7Db2
b7D

MM 165-594

TE advised E. BENNET WILLIAMS, Criminal Attorney,
Washington, D. C., is believed to be scheduled to handle
[redacted] appeal should he lose his case in Miami (3/6/67),

b6
b7C
b7D



A check at the Miami PD on 1/23/67 disclosed

[redacted]

[redacted] will be in
Miami on 1/26/67 through 1/29/67 inclusive.

b6
b7C

MM 165-594

b6
b7c

At Allentown, Pennsylvania:

[redacted] Will identify subscriber to telephone number
etc.

At Wilkes-Barre, Pennsylvania:

Will identify subscriber to telephone [redacted]
etc.

SEATTLE

At Seattle, Washington:

Will attempt to identify Van Couver numbers
[redacted] in your file [redacted]
[redacted]



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

1-
1- Mr. Baker
1-

To: **FBI, Miami (165-594)**

Date: **February 8, 1967**

Re: aka
**ET AL
ITWL; ITAR; CONSPIRACY**

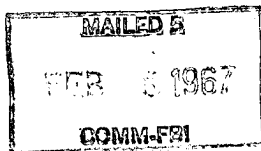
J. Edgar Hoover
John Edgar Hoover, Director
ST 102

FBI Lab. No. **REC-139**

**165-1999-119
E-426 DX**

Examination requested by: **FBI, Miami**
Reference: **Letter 1/27/67**
Examination requested: **Engineering**
Remarks:

b6
b7C



Enclosures (2)(2 Lab report)

1 - Mr. Gale (Attn:)

JLP
JLP:ed
(7)
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

56 FEB 14 1967

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

FEB 10 1967

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.To: **FBI, Miami (165-594)**Date: **February 8, 1967**Re: akaFBI File No. **165-1999**
Lab. No. **E-426 DX****ET AL
ITWI; ITAR; CONSPIRACY**Specimens received **1/30/67****Q10 Magnetic wire recording**

ALSO SUBMITTED: One Minifon Recorder (in which Q10 was contained); one plastic case containing two jacks and one metal plastic connector; one white cord with jack; one Minifon Microphone; and one Minifon Amplifier-Rectifier

Result of examination:

Examination of Q10 (magnetic wire recording) revealed three separate portions of audio signal totaling approximately one minute and forty seconds of signal time.

Two magnetic tape copies of the audio signal contained on the magnetic wire recording were made. The first copy, approximately 16 minutes in length, is a continuous copy recorded directly from the Minifon unit submitted with Q10. This copy contains all of the three portions of audio signal contained on the magnetic wire recording. The second copy which was recorded from the first copy has been compensated to correct for transport speed variations of the magnetic wire recording. The second copy also contains all of the three portions of audio signal contained on the magnetic wire recording.

All material submitted (including Q10) and the two magnetic tape copies are being forwarded under separate cover.

b6
b7C1 - Mr. Gale (Attn:)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JLP:ed
(7) *ed*MAIL ROOM ☒ TELETYPE UNIT ☐

Shipped
2-9-67
AM
Rg # 717359

RECORDED
1/31/67
bwd

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

aka., et al.
ITWI; ITAR; CONSPIRACY

File # 165-1999-119
Lab. # E-426 DX

Examination requested by: SAC, Miami (165-594)

Letter 1/27/67

Examination requested: **Engineering**

Date received: 1/30/67

Result of Examination:

Examination by:

magnetic wire recording contained on miniform recorder supplied with enclosure (Q10) played back and 3 separate portions of audio were revealed:

- (1) First portion commenced at beginning of the reel and was approx. 35 seconds in length.
- (2) Second portion commenced at approximately two minutes and ten seconds from the beginning and was approximately 35 seconds in length.

Specimens submitted for examination

Magnetic

Q10 Wire Recording (also submitted= One Minifon Recorder with attached wire tape; One Plastic Case containing two jacks and one metal plastic connector; One white cord with jack; One Minifon Microphone; One Minifon Amplifier-Rectifier)

(in which Q 10 was continued)

- (3) Third portion commenced at approximately fifteen minutes and thirty seconds from the beginning and was approximately 30 seconds in length.

The minison AC power supply was used during play back.

Las Vegas 2/4/68
JLP:cd

A continuous, real-time copy of approximately the first sixteen minutes of the magnetic wire recording was made. This copy contains all of the three separate portions of audio noted above. This copy was recorded utilizing a Magnecord model 1021 recorder. This copy is a full track recording made at a tape speed of $7\frac{1}{2}$ inches per second on $\frac{1}{4}$ inch magnetic tape stored on a 7" reel. The magnetic wire ~~for~~ recording was played out directly from the minijon unit submitted with Q10.

a second copy of the three portions of audio noted above was made from the first (real-time) copy. The first (real-time) copy was played back on a variable speed transport tape unit (mod. K-3) to permit appropriate transport speed adjustment in order to produce a more understandable copy. The second (speed compensated) copy is a full track recording made at a tape speed of $7\frac{1}{2}$ inches per second on $\frac{1}{4}$ inch magnetic tape stored on a 5" reel. A magnecord recorder model 1021 was used.

The evidence was repackaged, marked with evidence tags and identified "2/1/67 jlp".

Q10 and the two magnetic tape copies described above were returned

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (165-1999) DATE: January 27, 1967
Attention: FBI Laboratory - Electronics Section

FROM : SAC, Miami (165-594) (P)

SUBJECT: aka
Et Al
ITWI; ITAR; CONSPIRACY

Enclosed herewith to assist in examination of evidence:

One Minifon Recorder with attached (wire tape).
One Plastic Case containing two jacks and one metal plastic connector
One white cord with jack
One Minifon Microphone
One Minifon Amplifier-Rectifier

On January 8, 1966, pursuant to an authorized search warrant, FBI conducted searches at the residences and persons of and MARTIN SKLAROFF, as well as similar FBI raids having been conducted in other U. S. cities. Evidence was seized in these searches which was indicative of gambling activities.

In the apartment utilized by MARTIN SKLAROFF, located at 1305 N. E. 105th St., a Minifon Tape Recorder was seized and there appears conversations on the wire tape may be revelant to wagering information. It is noted the wire is blank (without conversation) except for a small portion at the beginning.

Previous examination has not been requested in view subjects intended to plead guilty. Departmental Attorney in Miami now requests this wire tape be examined and placed on a tape so it is understandable since it may be considered as evidence in the forthcoming trial in Miami on March 6, 1967.

The tape should be handled as evidence and examiner identified since his examination will be considered as Government evidence as to the findings.

4 - Bureau (RM) (1 - Package) (RM)
1 - Miami
EJS:amc
(5)

EX-115

11 JAN 30 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

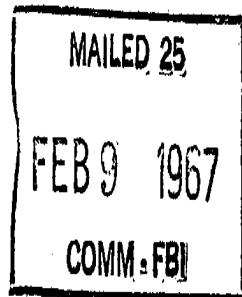
DATE: 2-9-67

Re:

TO: SAC, MIAMI (165-594)

Invoice of Contents

- 1 EA. MINIFON RECORDER
- 1 EA. PLASTIC CASE CONTAINING 2 JACKS AND 1 METAL PLASTIC CONDUCTOR
- 1 EA. WHITE CORD WITH JACK
- 1 EA. MINIFON MICROPHONE
- 1 EA. MINIFON AMPLIFIER-RECTIFIER
- 1 EA. Q10 ALSO TWO MAGNETIC RECORDINGS OF Q10



717359

FBI File No. 165-1999

2-8-67

- ☐ Crypt.-Trans.
- ☐ Document
- ☒ Electronics
- ☐ P & C
- ☐ LFPS

*Radio
Engineering*

Special Instructions:

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

VIA REGISTERED MAIL

F B I

Date: 1/27/67

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, PITTSBURGH (92-356) (P)

SUBJECT: [REDACTED] aka;
ET AL
ITWI; ITAR; CONSPIRACY

Re Miami airtel to Bureau dated 1/24/67.

SA [REDACTED] SRA, Huntington, W. Va., RA,
is the agent who will appear in Miami, Fla., 3/6/67, to
testify as to the raid at the Scoreboard, Huntington,
W. Va., on 1/8/66.

b6
b7c

3 - Bureau
2 - Miami (165-594)
2 - Pittsburgh

RVS/emq
(7)

REC-16

17 JAN 28 1967

C C. Wick

57 FEB 8 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1 - LAB FILE
1 - [REDACTED] 6131 IB)
1 - LAB FILE 165-1990
1 - [REDACTED]

SAC, Miami (165-594)

February 1, 1967

REC-63

DIRECTOR, FBI (165-1999) - 121

b6
b7c

[REDACTED] aka; et al.;
ITWI; ITAR; CONSPIRACY [REDACTED]

Reference is made to your airtel dated January 24, 1967, wherein you stated the trial in captioned matter is scheduled to begin at Miami on March 6, 1967, and that the presence of the FBI Laboratory and Fingerprint Examiners is desired at that time. The Laboratory examinations were made by Special Agent [REDACTED] and the fingerprint examinations by Fingerprint Examiner [REDACTED]. Both are available on March 6, 1967, or shortly thereafter. You should advise the Bureau as soon as possible of the exact date on which their presence is desired in order that their absence from headquarters may be kept to a minimum.

The FBI Laboratory has made numerous examinations in connection with evidence related to [REDACTED]. With a letter dated July 12, 1966, Miami file 165-594, Bureau file 165-1999, the Miami Office submitted numerous pieces of evidence. The results of these examinations were covered in Laboratory report D-511120 DL dated July 22, 1966.

In connection with a related matter, the case entitled [REDACTED] aka; AR; IGA, Miami file 92-353, Bureau file 92-3625 the FBI Laboratory received numerous pieces of evidence. The results of these examinations were set forth in combined Laboratory report D-496804 DL, D-497118 DL, D-497166 DL, D-498204 DL and D-496830 DL. There is also the case entitled [REDACTED] aka; et al.; ITAR; ITWI; FBW, Miami file 165-592, Bureau file 165-1990, in which numerous pieces of evidence were examined. Copies of all Laboratory reports were designated for the Miami Office.

In view of the great amount of evidence received, you should advise the Bureau exactly what evidence the Government intends to introduce. You should cite Bureau file numbers, Laboratory report numbers and other pertinent data. Also advise whether only gambling (bookmaking) testimony is desired or whether both gambling and handwriting testimony will be expected. Special Agent [REDACTED] is qualified to handle both types.

In the third paragraph of your airtel dated January 24, 1967, you indicate additional handwriting examinations may be requested. Any additional handwriting samples relative to this matter should be submitted to the FBI Laboratory as soon as possible.

MAILED 30
JAN 31 1967
FBI
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Bufile 92-3625
1 - Bufile 165-1990

(9)

MAIL ROOM ☐

TELETYPE UNIT ☐

535

F B I

Date: 1/24/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, MIAMI (165-594) (P)
 SUBJECT: [REDACTED] Aka.
 ET AL
 ITWI; ITAR; CONSPIRACY

b6
b7c

[REDACTED] Attorney for [REDACTED] and SKLAROFF, and Louisville Attorney [REDACTED] representing [REDACTED], made motions to suppress evidence, dismiss, and for change of venue, which were heard before U. S. District Judge TED CABOT, on 1/20/67. Judge CABOT stated he has heard these motions previously, but permitted [REDACTED] to submit a brief on the matter by 2/2/67. Judge CABOT further advised a pre-trial conference for 2/6/67 will be held and the trial 3/6/67 will be on schedule.

[REDACTED] reviewed the evidence seized in the 1/8/66 raids.

Departmental Attorney BRIAN GETTINGS requested the Miami Office to obtain handwriting specimens of [REDACTED] and SKLAROFF for laboratory examinations. It is noted GETTINGS previously advised it was unnecessary to have handwriting examination conducted.

- 3 - Bureau (92-3625)
 2 - Baltimore
 2 - Jackson
 2 - Kansas City
 2 - Los Angeles (92-500)
 2 - Louisville (92-170)
 2 - New Orleans (92-183)
 2 - Pittsburgh
 1 - Miami
 EJS:ed
 (18)

E.C. WICK

REC-63

165-1999-121

12 JAN 25 1967

2-3

7-3m

Approved: *Jegs*

Special Agent in Charge

Sent

M

Per

RECORDED COPY FILED IN 92-3625-

Letter
 2/1/67
 pma/gar

27 copies made
 1-26-67
[Signature]

MM 165-594

DA GETTINGS further advised since [redacted] has refused to stipulate to any evidence, it will be necessary to have one Bureau Agent familiar with the subject in their Division, and who participated in the 1/8/66 raid, to testify in Miami on 3/6/67, and to bring the evidence seized by the Bureau in these respective raids. He further advised Bureau Agents from the Los Angeles Division who handled the investigation in the [redacted] case concerning recordings will be needed in Miami.

The following offices are requested to identify the Agent who will be able to appear in Miami, 3/6/67:

Pittsburgh Division:
Huntington, W. Va. re Scoreboard

Jackson Division:
Clarksdale, Miss., re [redacted]

Baltimore Division:
Re [redacted]

New Orleans Division:
New Orleans re [redacted]
Baton Rouge re [redacted]

Louisville Division:
Re Arresting Agents of [redacted]

Kansas City Division:
SA [redacted]

// [redacted] The Bureau has previously identified SA [redacted] of the Laboratory, and a fingerprint examiner testimony will also be necessary. //

It is noted this trial is expected to last 2 to 3 weeks with approximately 60 to 70 Government witnesses expected to be called. Miami will advise the Bureau and interested offices more specifically when each Agent will testify.

MM 165-594

LEAD

LOS ANGELES

At Los Angeles, Calif:

Will furnish name of telephone employees who
handled investigation re tapes and Bureau
Agents.

b6
b7C

F B I

Date: ²3/3/67Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

[redacted] Aka;
ET AL
ITWI; ITAR; CONSPIRACY

b6
b7C

Departmental Attorney BRIAN GETTINGS requests SA
[redacted] to sit at the counsel table during [redacted]
trial commencing 3/6/67 due to complexity and volume of
records. SA [redacted] will do so UACB.

3 - Bureau
1 - Miami
EJS:jaj
(4)

C C Wick

REC 54

FEB 6 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

REC'D-TELETYPE UNIT
FBI

FEB 8 1 25 PM '67

2/8/67

PLAINTEXT

TELETYPE

URGENT

TO SAC MIAMI (165-594) REC-16

FROM DIRECTOR FBI (165-1999) 123

[REDACTED]

AKA, ET AL.; ITWI; ITAR;

b6
b7C

CONSPIRACY.

REURTEL FEBRUARY SEVEN, LAST.

AUTHORITY IS GRANTED FOR BUREAU AGENTS TO SERVE
SUBPOENAS IN THIS CASE AS REQUESTED BY DEPARTMENTAL
ATTORNEY BRIAN GETTINGS. INSURE BUREAU IS KEPT
ADVISED OF ALL DEVELOPMENTS IN THIS CASE.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 8 1967

TELETYPE

9- [REDACTED]

3 PM

well

van

D

OLD 2/15/67

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

FJS:sga 5264H.P1

1 FEB 15 1967

REC'D-TELETYPE UNIT

MAIL ROOM ☐ TELETYPE UNIT ☒

ncs

2/7/67

SPECIAL INVESTIGATIVE DIVISION

Attached teletype reports that [redacted] major gambling figure, is scheduled for trial for violation of gambling statutes on March 6, next. Department preparing subpoenas for toll records maintained in telephone companies in twenty-seven different sections of the country. These toll records are necessary evidence to be produced at trial to show interstate nature of [redacted] nationwide gambling operation. Special Investigative Division concurs with recommendation of Miami Division that in interest of expediting obtaining of these records, that Bureau Agents be authorized to serve subpoenas as requested by Department.

MCA:dsa

b6
b7C

TELETYPE UNIT
FEB 7 - 1967
ENCODED MESSAGE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☐
Mr. Wick ☐
Mr. Casper ☐
Mr. Callahan ☐
Mr. Conrad ☐
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☐
Mr. Tavel ☐
Mr. Trotter ☐
Tele. Room ☐
Miss Holmes ☐
Miss Gandy ☐

NR -----5-----

3-21 PM EST RKK

U R G E N T 2-7-67

TO DIRECTOR (165-1999)

FROM MIAMI (165-594)

Interstate Transmission of Wagering Information
Interstate Transportation in Aid of Backsteering

also known as

[REDACTED]

AKA, ET AL; ITWI; IAR; CONSPIRACY,

U. S. DISTRICT JUDGE TED CABOT, AT PRE-TRIAL CONFERENCE, MIAMI, SIXTH LAST, REQUESTED TELEPHONE RECORDS BE MADE AVAILABLE TO DEFENSE CONSEL FOR REVIEW TO ESTABLISH AUTHENTICITY PRIOR TO TRIAL DATE SINCE DEFENSE REFUSES TO STIPULATE AUTHENTICITY AT THIS TIME. TRIAL DATE MARCH SIXTH NEXT. FEDERAL JUDGE BELUEVES ENORMOUS GOVERNMENT COST WOULD BE ELIMINATED IF AGREEMENT REACHED RE THESE RECORDS, AS WELL AS SHORTENING THE LENGTH OF TRIAL, WHICH APPEARS WILL BE QUITE LENGTHY.

DEPARTMENTAL ATTORNEY BRIAN GETTINGS IS PREPARING SUB-
POENAS FOR VARIOUS TELEPHONE OFFICIALS IN U. S., INSTRUCTING
THESE RECORDS MUST BE MADE AVAILABLE BY SIXTEENTH NEXT.

GETTINGS REQUESTS BUREAU ASSISTANCE IN SERVING OF SUBPOENAS
TO EXPEDITE THE ARRIVAL OF NECESSARY RECORDS IN MIAMI.

FEB 9 1967

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

Del to MM
2-8-67
HSS:aga
DW. 9

PAGE TWO MIAMI 165-594

SUBPOENAS TO BE SERVED WOULD COVER TWENTY-SEVEN FIELD OFFICES, INCLUDING TWENTY RESIDENT AGENCIES. THERE WOULD BE APPROXIMATELY FIFTY SUBPOENAS TO SERVE, INSTRUCTING THAT THE NECESSARY DOCUMENTS BE FORWARDED TO A SPECIFIC MIAMI TELEPHONE OFFICIAL ^{AMERICAN TELEPHONE AND TELEGRAPH CO} ALREADY APPOINTED BY AT-AND-T.

IN VIEW OF [REDACTED] BEING ONE OF THE MAJOR GAMBLING AND LAYOFF BETTING FIGURES IN THIS COUNTRY, AS WELL AS OTHERS BEING TRIED WITH HIM, THE BUREAU IS REQUESTED TO GIVE FAVORABLE CONSIDERATION TO AUTHORIZING AGENTS TO SERVE THESE SUBPOENAS THROUGH THEIR TELEPHONE LIAISON CONTACTS TO EXPEDITE AND ASSURE THE AVAILABILITY OF THESE RECORDS IN MIAMI AT THE EARLIEST POSSIBLE DATE. SUTEL.

END

WA.....

PKV// MSE

FBI WASH DC

CC: MR. GALE

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 8 1967

TELETYPE

FBI MIAMI

FBI WASH DC

132PM URGENT 2-8-67 SXC

TO MIAMI 165-594

FROM DIRECTOR 165-1999 1P

AKA, ET AL.; ITWI; ITAR; CONSPIRACY.

b6
b7c

REURTEL FEBRUARY SEVEN, LAST.

AUTHORITY IS GRANTED FOR BUREAU AGENTS TO SERVE
SUBPOENAS IN THIS CASE AS REQUESTED BY DEPARTMENTAL
ATTORNEY BRIAN GETTINGS. INSURE BUREAU IS KEPT
ADVISED OF ALL DEVELOPMENTS IN THIS CASE.

END

TDB

FBI MIAMI

F B I

Date: 2/7/67

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)b6
b7c

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

SUBJECT: [REDACTED] Aka,
ET AL
ITWI; ITAR; CONSPIRACY

U. S. District Judge TED CABOT, SDF, Miami, Fla., on 2/6/67, while holding a pre-trial conference, denied motions of [REDACTED] to dismiss and change venue for subjects [REDACTED] and MARTIN SKLAROFF. Judge CABOT also denied the motions of [REDACTED] for dismissal and change of venue for subject [REDACTED]

Judge CABOT, while issuing his recommendations for the forth-coming trial on 3/6/67, asked if the Government and defense attorneys had ever discussed pleadings in this matter at which time [REDACTED] advised he had not, but was amenable.

It is noted [REDACTED] appeared in court with his attorney.

After the pre-trial conference, Departmental Attorneys BRIAN GETTINGS and WALLACE JOHNSON met with [REDACTED] concerning guilty pleas. [REDACTED] advised he would confer on the suggestion with [REDACTED]

It is noted [REDACTED] made similar arrangements in September, 1966, through his former attorney, [REDACTED] who had negotiated for a guilty plea, but it was [REDACTED] who turned the matter down. REC 54

3 - Bureau
1 - Louisville (165-53) [REDACTED]
1 - Miami

FEB 9 1967

Approved: _____
Special Agent in Charge

Sent _____ M

MM 165-594

The Bureau will be kept closely advised concerning this matter and these events.

F B I

Date:

2/9/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR MAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, BALTIMORE (92-257)
SUBJECT: [REDACTED] aka
ET AL
ITWI; ITAR; CONSPIRACY

b6
b7c

Re Miami airtel to Bureau, 1/24/67.

SA [REDACTED] of the Baltimore Office participated in the 1/8/66 raid on business establishments of [REDACTED] in Baltimore. He will be available, with seized material, for appearance when trial begins Miami, on 3/6/67.

[REDACTED] Baltimore, on 1/8/66, also conducted search at [REDACTED] residence. SA [REDACTED] was present at search of residence and will be available with seized material for appearance in Miami, when trial begins 3/6/67 if his presence necessary.

3- Bureau
2- Miami (165-594)
1- Baltimore
SJR:tms
(6)

EX-103

REC-3

165-1999-125

FEB 10 1967

cc: Wick

Approved: EAS/K
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 2/8/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

b6
b7C

TO DIRECTOR, FBI (165-1999)

FROM SAC, MIAMI (165-594) (P)

RE aka
ET AL
ITWI; ITAR; CONSPIRACY

Re Bureau teletype to Miami 2/8/67, and Miami
teletype to Bureau 2/7/67.

Bureau authority has been granted for Bureau Agents
to serve subpoenas in this case to custodian of record.

SPECIFIC INSTRUCTIONS:

Attached to each subpoena is a memorandum prepared
by Departmental Attorney for the information of the person
receiving the subpoena. B. GETTINGS has instructed the
subpoena should not be given to a Security Officer since he
could not conform with instructions in the memorandum.

The subpoena should be served to the appropriate
telephone official as soon as possible since they are
committed to a deadline of February 16, 1967.

The Bureau will be kept advised.

3 - Bureau

SEE PAGE 2 FOR ADDITIONAL COPIES

1 - Miami
EJS:pb
(66)

EX-108

REC 13

FEB 9 1967

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

MM 165-594

- 2 - Atlanta (Enc. 2) (RAMSD)
- 3 - Baltimore (Enc. 2) (RAMSD)
- 2 - Buffalo (Enc. 1) (RAMSD)
- 4 - Charlotte (Enc. 1) (RAMSD)
 - 1 - Greensboro RA (Enc. 1)
 - 1 - Raleigh RA (Enc. 1)
- 2 - Chicago (Enc. 2) (RAMSD)
- 2 - Cincinnati (Enc. 1) (RAMSD)
 - 1 - Dayton RA (Enc. 1)
- 3 - Cleveland (Enc. 1) (RAMSD)
 - 1 - Youngstown RA (Enc. 1)
- 2 - Columbia (Enc. 1) (RAMSD)
- 3 - Dallas (Enc. 3) (RAMSD)
- 2 - El Paso (Enc. 1) (RAMSD)
- 2 - Houston (Enc. 1) (RAMSD)
- 3 - Jackson (RAMSD)
 - 1 - Gulfport RA (Enc. 1)
 - 1 - Clarksdale RA (Enc. 1)
- 2 - Kansas City (Enc. 1) (RAMSD)
- 2 - Las Vegas (Enc. 1) (RAMSD)
- 2 - Little Rock (RAMSD)
 - 1 - Ft. Smith RA (Enc. 1)
- 2 - Los Angeles (Enc. 1) (RAMSD)
- 3 - Louisville (Enc. 1) (RAMSD)
 - 1 - Lexington RA (Enc. 1)
- 2 - Minneapolis (Enc. 1) (RAMSD)
- 5 - Newark (Enc. 3) (RAMSD)
 - 1 - Atlantic City RA (Enc. 1)
- 3 - New Orleans (Enc. 2) (RAMSD)
- 2 - New York (Enc. 2) (RAMSD)
- 2 - Oklahoma City (RAMSD)
 - 1 - Tulsa RA (Enc. 1)
- 3 - Pittsburgh (Enc. 1) (RAMSD)
 - 1 - Huntington, W. Va. RA (Enc. 1)
- 2 - Savannah (RAMSD)
 - 1 - Augusta RA (Enc. 1)
- 2 - St. Louis (Enc. 1) (RAMSD)

MM 165-594

ATLANTA

At Atlanta and Conyers, Georgia:

Serve one subpoena each to appropriate telephone official.

BALTIMORE

At Baltimore, Maryland:

Serve one subpoena to appropriate telephone official.

At Randallstown, Maryland:

Serve one subpoena to appropriate telephone official.

BUFFALO

At Buffalo, New York:

Serve one subpoena to appropriate telephone official.

CHARLOTTE

At Charlotte, North Carolina:

Serve one subpoena to appropriate telephone official.

At Greensboro, North Carolina: (Mailed direct to RA).

Serve one subpoena to appropriate telephone official.

At Raleigh, North Carolina: (Mailed direct to RA):

Serve one subpoena to appropriate telephone official.

MM 165-594

CHICAGO

At Chicago, Illinois:

Serve one subpoena to appropriate telephone official.

CINCINNATI

At Cincinnati, Ohio:

Serve one subpoena to appropriate telephone official.

At Dayton, Ohio: (Mailed direct to RA).

Serve one subpoena to appropriate telephone official.

CLEVELAND

At Cleveland, Ohio:

Serve one subpoena to appropriate telephone official.

At Youngstown, Ohio: (Mailed direct to RA).

Serve one subpoena to appropriate telephone official.

COLUMBIA

At Columbia, South Carolina:

Serve one subpoena to appropriate telephone official.

DALLAS

At Dallas, Texas:

Serve one subpoena to appropriate telephone official.

MM 165-594

At Euless, Texas:

Serve one subpoena to appropriate telephone official.

At Fort Worth, Texas:

Serve one subpoena to appropriate telephone official.

EL PASO

At El Paso, Texas:

Serve one subpoena to appropriate telephone official.

HOUSTON

At Houston, Texas:

Serve one subpoena to appropriate telephone official.

JACKSON

At Biloxi, Mississippi: (Mailed direct to Gulfport RA).

Serve one subpoena to appropriate telephone official.

At Clarksdale, Mississippi: (Mailed direct to RA).

Serve one subpoena to appropriate telephone official.

KANSAS CITY

At Kansas City, Missouri:

Serve one subpoena to appropriate telephone official.

MM 165-594

LAS VEGAS

At Las Vegas, Nevada:

Serve one subpoena to appropriate telephone official.

LITTLE ROCK

At Fort Smith, Arkansas: (Mailed direct to RA).

Serve one subpoena to appropriate telephone official.

LOS ANGELES

At Los Angeles, California:

Serve one subpoena to appropriate telephone official.

LOUISVILLE

At Louisville, Kentucky:

Serve one subpoena to appropriate telephone official.

At Lexington, Kentucky: (Mailed direct to RA).

Serve one subpoena to appropriate telephone official.

MINNEAPOLIS

At Minneapolis, Minn.:

Serve one subpoena to appropriate telephone official.

NEWARK

At Newark, Jersey City, and Union City, New Jersey:

Serve one subpoena each to appropriate telephone official.

MM 165-594

At Pleasantville, New Jersey: (Mailed direct to Atlantic City RA.)

Serve one subpoena to appropriate telephone official.

NEW ORLEANS

At New Orleans and Baton Rouge, La.:

Serve one subpoena each to appropriate telephone official.

NEW YORK

At New York, New York:

Serve one subpoena to appropriate telephone official.

OKLAHOMA CITY

At Tulsa, Oklahoma: (Mailed direct to RA).

Serve one subpoena to appropriate telephone official.

PITTSBURGH

At Pittsburgh, Pennsylvania:

Serve one subpoena to appropriate telephone official.

At Huntington, West Virginia: (Mailed direct to RA).

Serve one subpoena to appropriate telephone official.

SAVANNAH

At Augusta, Georgia (Mailed direct to RA):

Serve one subpoena to appropriate telephone official.

MM 165-594

ST. LOUIS

At St. Louis, Missouri:

Serve one subpoena to appropriate telephone official.

F B I

Date: 2/10/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, LOUISVILLE (165-421)
 RE: GILBERT LEE BECKLEY, aka
 ET AL
 ITWI; ITAR; CONSPIRACY

b6
b7C

Re Miami airtel to Bureau dated 2/8/67.

Subpoena Duces Tecum calling for production of tele-
 phone records re Louisville telephones served 2/10/67 on [redacted]
 [redacted] Southern Bell Telephone and Telegraph
 Company, 521 W. Chestnut Street, Louisville, Ky. It is noted
 that telephone [redacted] mentioned in this subpoena is not a
 Louisville telephone. Executed return on this subpoena is
 enclosed for handling by Miami.

Subpoena calling for records of telephones at
 Lexington, Ky., which was addressed to the Southern Bell
 Telephone and Telegraph Company at Lexington was served today,
 on an official of the General Telephone Company at Lexington,
 which accepted service although directed to Southern Bell
 Telephone and Telegraph Company. Executed subpoena will be
 furnished Miami upon receipt of it at headquarters city from
 the RA.

3-Bureau
 2-Miami (Enc. 1) (165-594)
 2-Louisville

EHE/sms
 (7)

REC 33 165-1999-127

EX 101

2 FEB 13 1967

C C. Wick

NOR

Approved: 62 FEB 21 1967

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 2/10/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI (165-1999)
FROM : SAC, LAS VEGAS (92-449) RUC
SUBJECT: [REDACTED] Aka;
ET AL
ITWI; ITAR; CONSPIRACY

Re Miami airtel to Bureau, 2/8/67.

Enclosed for the Miami Office is the original subpoena which was addressed to Central Telephone Company, Las Vegas, Nevada.

On 2/10/67, SA [REDACTED] served this subpoena to [REDACTED] Central Telephone Company, 125 Las Vegas Boulevard South, Las Vegas, Nevada. [REDACTED] said he would assemble the records and forward them air mail registered today as set forth in the instructions which accompanied the subpoena.

EX 101

REC-59

165-1999-128

3-Bureau
2-Miami (165-594) (Enc. 1) (RAMSD)
1-Las Vegas
FWC:ifs
(6)

4 FEB 13 1967

F487

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 2/13/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL _____
(Priority)b6
b7c

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, ST. LOUIS (165-375) RUC
SUBJECT: [REDACTED] aka
ET AL
ITWI; ITAR; CONSPIRACY

Re Miami airtel to Bureau, copy to St. Louis,
dated 2/8/67.

On 2/13/67, SA [REDACTED] served
subpoena #66-196-CR-TC. Southern District of Florida on
[REDACTED] Southwestern
Bell Telephone Co., 100 N. 12th Street, St. Louis, Mo.

It was determined that the 6 telephone numbers
involved [REDACTED]
[REDACTED] will coordinate the obtaining and mailing of
the records requested, to [REDACTED]
[REDACTED] Southern Bell Telephone and Telegraph Co.,
Miami, Fla. He will handle this so the records will be
available by 2/16/67.

The 4 district managers involved who maintain the
requested records are further identified as follows:

Telephone numbers: [REDACTED]

2 - Bureau (RAMSD)
2 - Miami (165-594) (RAMSD)
1 - St. Louis
SJP:bam
(6)

EX-102

165-1999-129

10 FEB 14 1967

C. G. Wick

Approved: _____

FEB 21 1967

Special Agent in Charge

Sent _____ M Per _____

SL 165-375

Telephone number:

[REDACTED]

[REDACTED]

Telephone numbers:

[REDACTED]

[REDACTED]

Telephone number:

[REDACTED]

[REDACTED]

[REDACTED] stated if it becomes necessary to have any or all of the records for these numbers introduced in Miami the appropriate managers will be used for this purpose.

[REDACTED] pointed out that since four managers are involved consideration may want to be given to the stipulation of having only one manager introduce all of the records since the records speak for themselves and the managers are all acquainted with how they are maintained. This would be considerably less expensive than having the four managers come to Miami.

TELETYPE UNIT
FEB 14 1967
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR-----1-----

12:14 PM URGENT 2-14-67 RML

TO: DIRECTOR (165-1999) AND NEW YORK (166-112)

NEW YORK VIA WASHINGTON

FROM: MIAMI (165-594)

[REDACTED] AKA, ETAL; ITWI; ITAR; CONSPIRACY.

b6
b7C

RE NEW YORK TEL TO BUREAU TENTH LAST.

THE FOLLOWING INFORMATION IS SET FORTH RE THE "LINE" ON
GAMES PLAYED BY THE UNIVERSITY OF ALABAMA DURING NINETEEN
SIXTY-SIX.

b2
b7D

[REDACTED] THE OPENING LINE IS THAT PUBLISHED BY
MULTIPLE SPORTS NEWS SERVICE AND THE CLOSING LINE INDICATES
THAT OF BOOKMAKERS IN THE MIAMI AREA.

CONTESTS ON NINE TWENTY-FOUR WITH LOUISIANA TECH AND ON
ELEVEN TWENTY-SIX WITH SOUTHERN MISSISSIPPI WERE NOT CARRIED
BY MULTIPLE SPORTS NEWS SERVICE.

TEN ONE, UNIVERSITY OF MISSISSIPPI, SCORE SEVENTEEN TO
SEVEN, POINT SPREAD FIVE DASH SIX; TEN EIGHT, CLEMSON UNI-
VERSITY, SCORE TWENTY-SIX TO ZERO, POINT SPREAD TWENTY;
END PAGE ONE

EX-102
REC 13

30/
61 FEB 23 1967

165-1791-130
FEB 15 1967

RELAYED TO N

MM 165-594

PAGE TWO

TEN FIFTEEN, UNIVERSITY OF TENNESSEE, SCORE ELEVEN TO TEN, POINT SPREAD SIX AND ONE- HALF TO SIX; TEN TWENTY-TWO, VANDERBILT UNIVERSITY, SCORE FORTY-TWO TO ZERO, POINT SPREAD TWENTY-SEVEN; TEN TWENTYNINE, MISSISSIPPI STATE, SCORE TWENTY-SEVEN TO FOURTEEN, POINT SPREAD TWENTY-FOUR TO TWENTY-SIX; ELEVEN FIVE, LOUISIANA STATE UNIVERSITY, SCORE TWENTY-ONE TO ZERO, POINT SPREAD NINETEEN TO EIGHTEEN; ELEVEN TWELVE, UNIVERSITY OF SOUTH CAROLINA, SCORE TWENTY TO ZERO, POINT SPREAD TWENTY-SEVEN TO TWENTY-SIX; TWELVE THREE, AUBURN UNIVERSITY, SCORE THIRTY-ONE TO ZERO, POINT SPREAD FIFTEEN TO FOURTEEN AND ONE HALF; ONE TWO, UNIVERSITY OF NEBRASKA, THIRTY-FOUR TO SEVEN, POINT SPREAD SEVEN AND ONE HALF TO TEN.

IT IS TO BE NOTED THAT THE UNIVERSITY OF ALABAMA WAS VICTORIOUS IN ALL CONTESTS AND THE POINT SPREAD ALWAYS FAVORED ALABAMA.

AIRMAIL COPY TO BIRMINGHAM.

END

MD

RM R RELAY

FBI WASH DC



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: FBI, Miami (165-594)

Date: February 24, 1967

Re: aka
et al.
ITWI; ITAR; CONSPIRACY

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 165-1999-131
Lab. No. D-527595 DL

b6
b7C

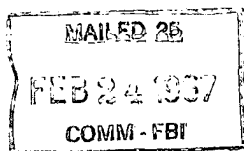
Examination requested by: Miami

Reference: Airtel 2/13/67

Examination requested: Document

Remarks:

EX-106



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures (2) (2 Lab report)

FMM:CK (4)

53 MAR 2 1967

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

To: FBI, Miami (165-594)

Date: February 24, 1967

 Re: aka
et al.
ITWI; ITAR; CONSPIRACY

FBI File No. 165-1999

Lab. No. D-527595 DL

Specimens received 2/14/67

b6
b7C

- Q1 New Dictionary of Thoughts, Standard Book Co. (Previously examined"
- Q2 One legal-size yellow tablet with figures (Bottom sheet) (Previously examined)
- Q3 One Multiple Sports News Service Schedule dated 1/9/66 (Previously examined)
- Q4 Two large sheets of paper reflecting wagering information (Previously examined)
- Q7 One piece of yellow paper with numbers (Bottoms figures) (Previously examined)
- Q18 Black leather binder of names, addresses and phone numbers in alphabetical order
- Q19 One green address book
- Q20 One Blue Ribbon Line Limited, Sailing Schedule, dated 3/3/66
- Q21 One piece of yellow legal-size paper with names, addressed and numbers

 The documents listed below bear the signatures of

Kc6 Xerox copy of Power of Attorney

Kc7 Xerox copy of application for insurance

Kc8 Xerox copy of Retail National Contract

Result of examination:

It was determined items Q2, Q3, Q4 and Q7 are gambling records of the type commonly associated with professional gambling

(continued on next page)

 Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Page 1

FMM:GA (4)

MAIL ROOM ☐TELETYPE UNIT ☐

1535

based on the outcome of athletic contests.

Item Q7 and the top sheet of the yellow tablet designated as Q2 are bottoms sheets. They show the symbol numbers for various agents or players and the amounts credited or debited.

The basketball and hockey schedule designated as Q3 shows the point spread for various college basketball contests. The record sheets designated as Q4 show the points spread on various college and professional football contests and the symbol numbers of various customers and agents.

Most of the hand printing and numerals on Q1, Q2, Q4, Q7, Q21, part of Q18, part of Q19 and part of Q20 were prepared by one person. There is not enough comparable known writing to permit a determination as to whether this material was prepared by [redacted] the person whose signatures appear on K4 through Kc8. Known hand printing and numerals are necessary before a satisfactory comparison can be made.

b6
b7c

An examination of the erased writing in the book designated as Q1 in the areas shown below resulted in the following findings:

<u>LOCATION</u>	<u>PRESENT</u>	<u>ORIGINAL</u>
Acknowledgements	277-2845K-455	FRK WERTER
Page 1	8652334	8 55-2
Page 6	None	7143233382* 6650188*
"	6674867*	---55---
"	3233882	
Page 10	None	6821798 573 OLD
Page 12	None	8357
Page 16	7817367	
Page 20	37324233792528	
Page 21	None	4 862
Page 22	None	65731336579937 IRV
Page 23	None	214273 605
Page 30	None	2021694 5
Page 31	5296249N206	
Page 32	88851457955226	
Page 39	2146521301*	
Page 72	86504060412	
"	None	20256 9
Page 91	None	9208329631
Page 301	262-1694=	B26 4
Page 703	None	6214 326
"	None	6215 174
Page 707	9202755692	
Page 2		
D-527595 DL		

(continued on next page)

The evidence is being returned to your office under separate cover by registered mail. Appropriate photographs were made.

F B I

Date: 2/13/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)b6
b7cTO: Director, FBI (165-1999)
Attention: FBI Laboratory - Handwriting Section

FROM: SAC, Miami (165-594)

SUBJECT: [REDACTED], aka
Et Al
ITWI; ITAR; CONSPIRACYRe Miami letter to Bureau, 2/6/67, and New York
airtel to Bureau, 2/8/67.The following items are being forwarded, by separate
package, for examination purposes:

[REDACTED] Evidence Consisting Of:

1. New Dictionary of Thoughts, Standard Book Co., with coded numbers on designated pages previously examined.
2. Black leather binder of names, addresses and phone numbers in alphabetical order.
3. One legal-size yellow tablet with figures (bottom sheet) (previously examined).
4. One Multiple Sports News Service Schedule dated 1/9/66.

④ - Bureau (AM-RM) (1-Package)
1 - Miami
EJS:amc
(5)

REC-52

165-1999-131
5 FEB 15 1967

EX-104

SEVEN

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Q17 Q4, Q7, Q187 Q21, K26, K27 + K28.
Evidence retained in Lab. 2/16/67. Jmz

INDEX LAB FILE

Lab rep
2/24/67
FMM:jf L.F.

NIE

MM 165-594

5. One small green address book.
6. One Blue Ribbon Line Limited, Sailing Schedule, dated 3/3/66.
7. Two "Blue Sheets" reflecting wagering information (previously examined).
8. One piece of yellow page with numbers (bottoms figures)(previously examined).
9. One piece of yellow legal-size paper with names, addresses and numbers.

Examination is requested of records seized on 1/8/66, in the apartment of [redacted] [redacted] Florida, as outlined above, with known handwriting samples of [redacted] as follows:

b6
b7C

1. Xerox copy of Power of Attorney (signature only).
2. Xerox copy of application for insurance (signature only).
3. Xerox copy of Retail National Contract (signature only).
4. Handwriting evidence forwarded by the New York Office in referenced communication.

Also fingerprint card signature, FBI [redacted]

Specific examination requested to identify figures with known handwriting samples of [redacted] as to the evidence seized and whatever examination deemed necessary by the Laboratory when examining his address books. Particular emphasis is requested in identifying numbers in items 3, 6 and 9, outlined as evidence being forwarded.

MM 165-594

Additional examination is also requested of evidence, namely, the New Dictionary of Thoughts, whereupon erasures were noted to have been made of telephone numbers and new numbers inserted over top of these erasures in certain instances. It is requested, if possible, that the numbers that have been erased be determined of the following:

Page two of Acknowledgements (actually no number appeared on the page marked Acknowledgements at the beginning of the book), 1, 6, 10, 12, 16, 20, 21, 22, 23, 30, 31, 32, 39, 72, 91, 301, 703, 707.

TELETYPE UNIT
FEB 10 1967
ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

---19---

FBI NEW YORK

756 PM URGENT 2-10-67 AWS

TO DIRECTOR 165-1999

FROM NEW YORK 166-112

Interventive Transmission of Wagering Information
AKA ET AL

ITWI

REMYTELS, FEB. TEN SIXTY SEVEN.

Asst DISTRICT ATTORNEY
ADA NORMAN LEVY, THIS DATE, ADVISED SA

THAT FROM A HIGHLY CONFIDENTIAL SOURCE THEY RECEIVED
THE INFO THAT

THE BET, FIGURE UNKNOWN, WAS MADE IN THE
MIAMI AREA THROUGH OPERATION. THE INFO THAT

WAS THEN RELAYED TO NEW YORK TO WAS

ADVISED TO TAKE AS MUCH ACTION AS HE POSSIBLY COULD ON AUBURN
AT THE FOURTEEN POINT SPREAD. IN TURN FURNISHED THIS

INFO TO OTHER BOOKMAKERS IN THE NYC AREA. IN ADDITION,
AND OTHER BOOKMAKERS IN THE NYC AREA PAID ALABAMA TO WIN BY MORE

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

b6
b7C

b6
b7C
b7D

REC 45

165-1999-137

FEB 13 1967

PAGE TWO

THAN FOURTEEN POINTS. ALABAMA BEAT AUBURN ON DEC. THREE, SIXTY SIX, BY A SCORE OF THIRTY ONE TO NOTHING. LEVY ADVISED THAT HE IS CONSIDERING FURNISHING THIS INFO TO THE DISTRICT ATTORNEY IN MIAMI, FLA. THE NYO WILL KEEP THE BUREAU ADVISED OF ANY DEVELOPMENTS.

AIR MAIL COPIES TO MIAMI AND BIRMINGHAM.

END

WA...FBC

FBI WA DC

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

2/11/67

With respect to Nassau County New York investigation of large betting ring involving nationally known gamblers, New York advises 9 persons arrested and charged with bookmaking and conspiracy. It will be recalled that during investigation state approved electronic surveillances were utilized.

b6
b7C
b7D

Publicity attendant to breaking of case by local authorities reveals a nationally prominent coach whose name has not been released was revealed on microphone surveillance as having wagered on his own team.

Alabama beat Auburn on December 3, 1966, by a score of 31 to 0.

[Handwritten signatures and initials]

TELETYPE UNIT
FEB 10 1967
ENCLOSURE

Report
Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale ✓ *Ryan*
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI NEW YORK /12/
445 PM URGENT 2-10-67 JLW
TO DIRECTOR 165-1999
FROM NEW YORK 166-112 3P

Interstate Transmission of Wagering Information

also known as
[redacted] AKA, ET AL; ITWI

9 [redacted] b6 b7C

REMYTEL TO BUREAU, FEB. TEN INSTANT.

WIDESPREAD PUBLICITY BY LOCAL NEWS MEDIA GIVEN ARRESTS OF
FOLLOWING BY MEMBERS OF THE NASSAU COUNTY, LONG BEACH, *NEW YORK* NY, AND
NEW YORK CITY
NYC POLICE DEPARTMENTS:

[redacted] *NEW YORK CITY*
NYC

[redacted]

EX-108 REC 45/65-1999-133
NEW YORK

[redacted] *NEW YORK*

END PAGE ONE

59 FEB 21 1967 *60*

MR. DELOACH FOR THE DIRECTOR

COPY SENT TO MR. TOLSON

PAGE TWO

THEY WERE CHARGED WITH BOOKMAKING AND CONSPIRACY. PUBLICITY INDICATES THAT THE BOOKMAKERS THEMSELVES INDULGED IN BETTING WHEN THEY RECEIVED HEAVY ACTION FROM A BIG NAME COACH BETTING ON HIS OWN TEAM. SEEING THE BETTING, THEY SPREAD THEIR OWN MONEY AND CLEANED UP. THE ~~DISTRICT ATTORNEY~~ DA REFUSED TO RELEASE NAME OF COACH TO NEWS MEDIA BUT INDICATED HE WAS PASSING ON THE INFORMATION TO DA IN COUNTY IN WHICH HIS SCHOOL IS SITUATED.

b6
b7C
b7D

ASSISTANT DISTRICT ATTORNEYS LEVY AND SPINOTTO EXPRESSED THEIR GRATIFICATION FOR THE COOPERATION OF BOTH THE NYO AND THE MIAMI OFFICE IN CONNECTION WITH THIS INVESTIGATION.

END PAGE TWO

PAGE THREE

LIAISON IS BEING MAINTAINED WITH THE NASSAU COUNTY DISTRICT
ATTORNEYS OFFICE TO OBTAIN MORE PARTICULARS CONCERNING [REDACTED]
[REDACTED] AND THE MATTER IS BEING CLOSELY FOLLOWED AND THE
BUREAU WILL BE KEPT ADVISED.

b6
b7C
b7D

AIR MAIL COPIES ARE BEING SENT TO BIRMINGHAM, BOSTON AND MIAMI.
END

MLT FBI WASH D C

CC- Galt

F B I

Date: 2/14/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, CLEVELAND (92-334) (P)
RE: [REDACTED] aka;
ET AL
ITWI; ITAR; CONSPIRACY

b6
b7c

Re Miami airtel to Bureau, 2/8/67.

Enclosed for Miami are two original subpoenas with appropriate returns.

These subpoenas, which were forwarded to the Cleveland Division in reairtel, were served on [REDACTED]
[REDACTED] Ohio Bell Telephone Co., Youngstown, Ohio, 2/10/67,
and on [REDACTED]
[REDACTED] Ohio Bell Telephone Company, Cleveland, Ohio,
on 2/13/67.

Both indicated they would comply. Neither of these individuals is a security officer.

3 - Bureau
2 - Miami (165-594) (RM) (Enc. 2)
2 - Cleveland
JJB/klg
(7)

[CC - Wick]

EX-108
REC 45165-1999-134
2 FEB 15 1967Approved: [Signature]
Special Agent in Charge

Sent _____ M Per [Signature]

F B I

Date: 2/13/67

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, PITTSBURGH (92-356) (P)
SUBJECT: [REDACTED] aka
ET AL
ITWI; ITAR; CONSPIRACY
OO: MIAMI

b6
b7c

Re Miami airtel to Bureau, dated 2/8/67.

On 2/10/67, the subpoena directed to Custodian of Records, C & P Telephone Company, Huntington, W. Va., was served on [REDACTED] Chesapeake and Potomac Telephone Company of West Virginia, 1101 Sixth Avenue, Huntington, W. Va., by SA [REDACTED]. [REDACTED] advised after examination of the subpoena and review of the memorandum from the Departmental Attorney that he would be the proper person upon whom the subpoena should be served to produce and identify the requested records. [REDACTED] stated he would immediately comply with the request set forth in the memorandum from the Departmental Attorney.

Enclosed herewith to the Miami Office is the executed subpoena served on [REDACTED]

3-Bureau
2-Miami (165-594) (Enc. 1) (RM)
2-Pittsburgh

RVS/psa
(7)

REC-58

FEB 15 1967

C.C. Wick

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

NINE



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

b6
b7c

To: **FBI, Miami (165-594)**

Date: **February 24, 1967**

Re: aka;
et al.;
ITWI; ITAR; CONSPIRACY

J. Edgar Hoover
EX-114
John Edgar Hoover, Director

OO: Miami

FBI File
Lab. No.

165-1999-136
D-527085 DL
D-527083 DL

Examination requested by: **Miami, New York**

Reference: **Letter 2/6/67, Airtel 2/8/67**

Examination requested: **Document**

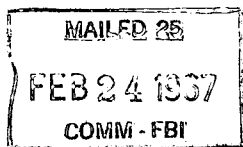
Remarks:

The evidence described as Q11 through Q15 in the attached Laboratory report was previously submitted by the Miami Office in connection with the case entitled aka; AR; IGA," Bureau File 92-3625, Miami file 92-353. It was then described as Q2 through Q6, respectively, in Laboratory report D-496804 DL (combined with others) dated 2/9/66.

Enclosures (2) (2 Lab report)
2 - New York (166-112) Enclosures (4) (K4, K5, 2 Lab report)

jm
FMM:MJA (6)
mja

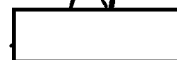
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



61 MAR 6 1967
316

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐



61 MAR 6 1967
316

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

To: **FBI, Miami (165-594)**

Re: aka;
et al.;
ITWI; ITAR; CONSPIRACY

Date: **February 24, 1967**
FBI File No. **165-1999**
Lab. No. **D-527085 DL**
D-527083 DL

b6
b7C

Specimens received **2/9/67**, from **FBI, Miami**

MARTIN SKLAROFF Evidence Consisting of:

- Q11 Weekly Collegiate Basketball Schedule 1/9/66
- Q12 Multiple Sports Weekly Basketball & Hockey 1/9/66
- Q13 One edition each of Harvey A., Jr., Daily Sports Digest 1/7 & 1/8/66
- Q14 Legal size pad which bears figures
- Q15 (1) sheet of paper with red and blue inked notations
- K1 (1) Dade County Auto Inspection Card in name of MARTIN SKLAROFF

Evidence Consisting of:

- Q8 Book, collected poems, Conrad Aiken, Oxford University Press, 1953
- Q9 "Bottoms" sheet and betting sheet
- K2 Dade County Auto Inspection Card in name
- K3 Apartment lease of dated 10/30/64, signed
- Q16 (1) "Bottoms" sheet with figures on legal paper
- Q17 (1) yellow sheet with numbers

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Page 1

FMM:MJA (6)

mja

(continued on next page)

MAIL ROOM ☐ TELETYPE UNIT ☐

Specimens received 2/9/67, from FBI, New York

K4 Five registration cards obtained from the Hotel Warwick, 65 West 54th. Street. New York, New York, bearing handwriting of [redacted]

K5 Personal property receipt and a receipt for dice chips, signed by [redacted]

b6
b7C

Result of examination:

It was determined items Q9 and Q11 through Q16 are gambling records of the type commonly associated with professional bookmaking.

Item Q9 consists in part of a bottoms sheet. In addition, it also consists of the baseball line for the various teams in both major leagues.

Item Q11 consists of a schedule of college basketball contests and the point spread for many of them. The numbers within circles consist of a realignment of the order of such games.

Item Q12 consists of a schedule of college and professional basketball contests and the point spread for many of them. Also included are what appear to be the final scores for some of them.

Item Q13 consists of schedules of horse races. Included are the numbers of win, place and show horses and the pari-mutual payoffs for many of them for races scheduled for January 7, 1966. The names of some of the horses which came in and the payoffs on many of them agree with the results published on January 8, 1966.

The top sheet of the yellow tablet designated as Q14 is a bottoms sheet. The numbers through the center represent numbers assigned to players or agents. The figures to the right or to the left are the amounts credited or owed, the exact order of which was not determined. The notations on the loose yellow sheet contained in this tablet represent professional football teams, the point spread, and the amounts wagered.

Item Q15 is a composite of several torn pieces of paper. One side consists largely of a bottoms sheet while the other side bears the names of horses scheduled to run at Tropical Park and Fair Grounds.

The top sheet of the tablet designated as Q16 is a bottoms sheet.

The significance of the numerals on Q17 was not determined.

The bulk of the hand printing and numerals in the book designated as Q8, most of the numerals on the bottoms sheet designated as Q16 and the numerals on Q17 were prepared by [redacted], the person whose handwriting, hand printing and numerals appear on K2. It was not determined definitely whether any part of Q9 was prepared by this person. The signature on K3 is of no assistance.

There is not enough comparable writing to permit a determination as to whether Q11 through Q15 were prepared by MARTIN SKLAROFF, the writer of K1 and part of K3. More known handwriting by this individual might be helpful. The known handwriting of [redacted] K4 and K5, is not adequate for a satisfactory comparison.

Items K4 and K5 are being returned to the New York Office with copies of this report. Items Q8, Q9, Q11 through Q17, K1, K2 and K3 are being returned to the Miami Office under separate cover by registered mail. Appropriate photographs are retained.

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (165-1999)
(ATTN: FBI LABORATORY, HANDWRITING SECTION)

DATE: 2/6/67

FROM :

SAC, MIAMI (165-594) (P)

SUBJECT:

[REDACTED] aka;
ET AL
ITWI; ITAR; CONSPIRACY

527085

b6
b7c

Re Bureau letter to Miami, 2/1/67.

Enclosed herewith for examination purposes are the following:

A. MARTIN SKLAROFF Evidence Consisting of:

1. Weekly Collegiate Basketball Schedule 1/9/66
2. Multiple Sports Weekly Basketball & Hockey 1/9/66
3. One edition each of Harvey A., Jr. Daily Sports Digest 1/7 & 1/8/66
4. Legal size pad which bears figures
5. (1) sheet of paper with red and blue inked notations
6. (1) Dade County Auto Inspection Card in name of MARTIN SKLAROFF

B. [REDACTED] Evidence Consisting of:

1. Book, collected poems, Conrad Aiken, Oxford University Press, 1953
2. "Bottoms" sheet and betting sheet

3 - Bureau (Enc 12) (RM)
1 - Miami
EJS/gtj
(4)

ENCLOSURE

REC-35

165-1999-136

17 FEB 9 1967

EX 101

SEVEN

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 165-594

3. Dade County Auto Inspection Card in name [redacted]
4. Apartment lease of [redacted] dated 10/30/64, signed [redacted]
5. (1) "Bottoms" sheet with figures on legal paper
6. (1) yellow sheet with numbers

Items 5 and 6 seized by IRS at apartment of [redacted]
[redacted] March 27, 1965.

b6
b7C

Departmental Attorney BRIAN GETTINGS advised all the evidence concerning [redacted] and SKLAROFF submitted for examination purposes will be used in court and testimony is anticipated concerning the examinations. He stated the evidence examined in the [redacted] case will also be used as testimony in the [redacted] trial.

Examination re MARTIN SKLAROFF:

Handwriting comparison is requested of records seized on January 8, 1966, from MARTIN SKLAROFF, Apartment 4, 1319 NE 105th Street, North Miami, previously examined and reported by Bureau letter February 9, 1966, Q2 through Q6, with handwriting samples obtained in Miami and which are believed to be in the hand of SKLAROFF.

(1) Dade County Auto Inspection Card dated 12/20/66, in name MARTIN SKLAROFF

(1) apartment lease dated 10/30/64, of [redacted]
[redacted] with SKLAROFF as witness (See [redacted]
[redacted] request)

Also fingerprint card, FBI #871448A at the Bureau

Examination re [redacted]

Handwriting comparison is requested of records seized on May 16, 1966, from [redacted]
[redacted] previously examined and reported by Bureau

MM 165-594

letter July 22, 1966, Q8 and Q9, with handwriting samples obtained in Miami and which are believed to be in the hand of [redacted]

(1) Dade County Auto Inspection Card dated 7/1/66, in name of [redacted]

(1) apartment lease dated 10/30/64 of [redacted] signed [redacted]

(1) "bottoms" sheet on legal paper

(1) yellow sheet of paper with numbers

Also fingerprint card, FBI [redacted] at the Bureau

b6
b7c

Last two items were seized by IRS at [redacted] apartment, [redacted] March 27, 1965. Departmental Attorney BRIAN GETTINGS requested this "bottoms" sheet be examined and compared with bottoms sheet seized by FBI, May 16, 1966, for similar handwriting. These two items have had no previous history of examination as evidence.

Appropriate known handwriting specimens which contain "printed letters" and "numbers" could not be located for [redacted] however documents with [redacted] signature were obtained. Miami is not forwarding evidence concerning [redacted] at this time; however, a search will continue to locate same and they will be forwarded to the Bureau if time permits prior to trial.

F B I

Date: 2/13/67

Mr. Tolson_____
 Mr. DeLoach_____
 Mr. Mohr_____
 Mr. Wick_____
 Mr. Casper_____
 Mr. Callahan_____
 Mr. Conrad_____
 Mr. Felt_____
 Mr. Gale_____
 Mr. Rosen_____
 Mr. Sullivan_____
 Mr. Tavel_____
 Mr. Trotter_____
 Tele. Room_____
 Miss Holmes_____
 Miss Gandy_____

Transmit the following in _____
 (Type in plaintext or code)Via AIRTEL _____
 (Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MINNEAPOLIS (92-125)

_____ aka
 ET AL.
 ITWI; ITAR; CONSPIRACY

b6
 b7C

Re Miami airtel to Bureau 2/8/67.

Enclosed for Miami, to be returned U. S. District Court, Southern District of Florida, is the original subpoena dated February 7, 1967, which was served at 4:00 p.m. 2/10/67 by SA _____ on _____

_____ Northwestern Bell Telephone Company, 701 Concourse Building, Minneapolis, Minnesota.

For information of the Bureau and Miami, _____ due to previous testimony in Federal court cases, was consulted and prior to actual serving of subpoena on him, _____ telephonically contacted attorney BRIAN P. GETTINGS, U. S. Department of Justice, Washington, D. C., to clarify meaning of phraseology "Security Officer," and Attorney GETTINGS advised that _____ due to his long service with the telephone company and _____ Northwestern Bell Telephone Company organization under telephone company comptroller's office, could, in fact, testify regarding records.

REC-51 165-1999-137
 Miami is requested to return the enclosed subpoena to Clerk of U. S. District Court, Southern District of Florida, JOSEPH I. BOGART.

3 - Bureau
 2 - Miami (165-594) (Enc. 1) (RM AMSD)
 1 - Minneapolis
 DEW:cae
 (6)

C. C. Wick

90
 2 FEB 15 1967

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

F B I

Date: 2/13/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, EL PASO (165-58) (RUC)

SUBJECT: [REDACTED] aka.
ET AL
ITWI; ITAR; CONSPIRACY

b6
b7C

OO: MIAMI

Re Miami Airtel to the Bureau dated 2/8/67.

There is enclosed herewith for the Miami Office one subpoena for the Southern District of Florida, U.S.A. vs. [REDACTED] ET AL, USDC, Southern District of Florida number 66-196-DR-TC.

Subpoena the custodian of records of the Mt. States Tel and Tel Co., El Paso, Texas, and not Southwestern Bell Tel and Tel, El Paso, Texas. It is noted that this subpoena called for the person subpoenaed to bring all subscribers installation, service and credit records and show subscriber and physical location during the period 1/1/64 to 5/15/66, El Paso telephone number [REDACTED]

Pursuant to instructions [REDACTED]
[REDACTED] Mt. States Telephone Co., El Paso, Texas, was served this subpoena at El Paso, Texas by SA [REDACTED] this date, 2/13/67.

REC-51

165-1999-138

3-Bureau (AM)
2-Miami (165-594) (Encl. 1) (REG) (AM) (SD)
2-El Paso (165-58) (162-119)

FEB 15 1967

HNB:mad

(7)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

EP 165-58

The Miami Office is requested to return the original of this subpoena to the Clerk, USDC, Southern District of Florida, a copy of this subpoena was furnished [redacted]

For the additional information of the Bureau, Miami, and BRIAN P. GETTINGS, Attorney, U. S. Dept. of Justice, Miami, Fla., [redacted] pointed out El Paso telephone number [redacted] is a non-published number listed to [redacted] [redacted] who opened his account with Mt. States Telephone Co. in 8/65 in [redacted] On 10/4/65 this same listing and same telephone number was moved by [redacted] to [redacted] [redacted] It is presently a working number. [redacted] [redacted] pointed out that prior to 1965 [redacted] claimed to have prior telephone service in [redacted] telephone number [redacted] listed his occupation as [redacted] [redacted] and listed [redacted] as a close friend.

[redacted] pointed out that the policy of the Mt. States Telephone Company has been to destroy records of one year or more old. [redacted] pointed out this date, pursuant to instructions, he is mailing, this date, to [redacted] Southern Bell Telephone Telegraph Co., Miami, Fla., all available subscriber installation service, and credit records and bills in compliance with this subpoena.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach *DL*

DATE: February 13, 1967

FROM : R. E. Wick *Wick*

SUBJECT:

INTERSTATE TRANSMISSION OF
WAGERING INFORMATION

JAMES BRESLIN
"NEW YORK WORLD JOURNAL TRIBUNE"

On the night of 2/9/67 the Nassau County (New York) District Attorney's Office made a number of arrests of well known gambling figures on charges of bookmaking and conspiracy. The Bureau was advised completely of this matter by the New York Office via teletype. Assistant District Attorney Norman Levy, Nassau County, stated information received indicated

DEVELOPMENT:

of the "New York World Journal Tribune" telephoned you yesterday stating that Jimmy Breslin, columnist for that paper, would be in town today and would like to see a Bureau representative.

BRESLIN'S REQUEST:

James Breslin, the well-known columnist, came to the Bureau at approximately 11:30 a.m. today and I talked with him. He gave me all the above information, which he said he had obtained from William Cahn, District Attorney of Nassau County. Additionally, he

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Jones

REW:dse

(5) *dse*

REC 26

EX-104

165-1997-139
CONTINUED-OVER

11 FEB 15 1967

NINE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

b6
b7C
b7D

b6
b7C

Wick to DeLoach memo, 2/13/67

RE: [redacted]

ITWI; James Breslin, "NY World Journal Tribune"

said that [redacted]

b6
b7C

[redacted]

Breslin said he would like confirmation from the FBI
[redacted] so that he could "blast" [redacted]
in his column.

ACTION TAKEN:

After checking and determining that the FBI has no
substantiation of the information supplied by Breslin [redacted]

b7D

I told Breslin that we could not be of any assistance to him.

Breslin said he thought he would telephone [redacted]
confront him with the above data obtained from the Nassau County Police
[redacted] and then print [redacted] denial, if he denies it.

b6
b7C

For record purposes.

Handwritten marks:
✓
P
W
as
nm

F B I

Date: 2/14/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, CHARLOTTE (165-158) (RUC)

RE: [REDACTED] Aka
ET AL
ITWI; ITAR; CONSPIRACY

Re Miami airtel to Director, 2/8/67.

There are enclosed for Miami the originals of subpoenas served on Southern Bell Telephone and Telegraph officials, Charlotte, N. C.; Raleigh, N. C. and Greensboro, N. C., in accordance with instructions referenced Miami airtel.

The subpoenas were served and executed as follows:

Date and Place: 2/10/67, Charlotte, N. C.
Official on Whom
Subpoena Served:

[REDACTED]
Charlotte District,
Southern Bell Telephone and
Telegraph Company, P. O. Box
240, Charlotte, N. C.
SA [REDACTED]

Serving Agent:

- ③ - Bureau
2 - Miami (165-594) (Enc. 3) (RM)
1 - Charlotte
RLK:MHS
(6)

C. C. Wick

REC 37

FEB 15 1967

NINE

b6
b7C

56 FEB 24 1967
Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 165-158

b6
b7c

Date and Place: 2/10/67, Raleigh, N. C.

Official on Whom
Subpoena Served:[REDACTED]
Southern Bell Telephone and
Telegraph Company, Raleigh, N.C.

Serving Agent:

SA [REDACTED]

Date and Place: 2/10/67, Greensboro, N. C.

Official on Whome
Subpoena Served:[REDACTED]
Southern Bell Telephone and
Telegraph Company,
Greensboro, N. C.

Serving Agent:

SA [REDACTED]

All individuals on whom subpoenas served advised they would expedite furnishing records in accordance with letter from BRIAN P. GETTINGS, Attorney, U. S. Department of Justice, Miami, Florida, dated 2/7/67, a copy of which was furnished to each individual on whom subpoena served.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I


Date: 2/14/67


b6
b7C

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (165-199)

FROM:  SAC, PITTSBURGH (92-356) (P)

SUBJECT:  aka.;
ET AL
ITWI; ITAR; CONSPIRACY
OO: MIAMI

Re Miami airtel to Bureau, dated 2/8/67.

Enclosed for the Miami Office is the executed subpoena served on [redacted] Bell Telephone Company of Pennsylvania, 1502 Chamber of Commerce Building, Pittsburgh, Pa., directed to Custodian of Records at that installation. This subpoena was executed by SA [redacted] on 2/14/67.

[redacted] examined the subpoena and the memorandum from the Departmental Attorney and advised he is the person upon whom such a subpoena should be served to produce and identify requested records. He advised he would comply immediately with the request in this memorandum from the Departmental Attorney.

3 - Bureau
2 - Miami (165-594) (Encl. 1) (RM)
2 - Pittsburgh

MAR/jmc
(7)

REC- 55

14 FEB 16 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 2/8/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
(ATT: FBI LABORATORY, DOCUMENT SECTION)

FROM: SAC, NEW YORK (166-112) (RUC)

SUBJECT: [REDACTED]
aka; ET AL
ITWI; ITAR; CONSPIRACY
(OO:MIAMI)b6
b7C

527083

Re Miami teletype to New York, 2/6/67.

For handwriting examination requested by Miami Office,
there is enclosed herewith handwriting samples of subject [REDACTED]Registration cards #s 4547, 15286, 19316, 20322 and
21758, obtained 2/8/67, from [REDACTED] Hotel Warwick,
65 West 54th Street, NY, NY, by SA [REDACTED]Original personal property receipt dated 5/25/66, from
NY file 166-1192-1A4, signed by [REDACTED]Original receipt for dice and chips, dated 5/25/66,
signed by [REDACTED] from NY file 166-1192-1A5.All of these items are to be returned to the NYO
upon completion of the examination.

- 4 - Bureau (Encls. 7)
 (1 - Att: FBI Lab. Document Sect.)
 1 - Miami (165-594) (Info)
 1 - New York

JLS:lca
(7)

ST-113

REC-59

165-1999-143

FEB 9 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

K 4 + K 5 -
evidence returned in lab. 2/13/67. Jmz

NY 166-112

If deemed needed, NY has negatives of film of numerous written items seized in arrest of the subject on 5/25/66. However, these items are not known to be known handwriting specimens of

b6
b7C

Miami is requested to site NY file number for future communications.

FBI

Date: February 15, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI

FROM: SAC, Boston

b6
b7C

SUBJECT: [redacted] aka

ITWI

Boston file 165-19

Bureau file 165-329

[redacted] aka

et al

ITWI

Boston file 92-228

Bureau files 92-3625 and 165-1999

On February 13, 1967 [redacted] advised that on that date there was a preliminary meeting at [redacted] of [redacted] and others unknown to him for the purpose of [redacted]

b2
b6
b7C
b7D

[redacted] Informant said there were indications this group, which had been taken, desired to force [redacted] to return some of the money bet. He said they wanted to question the people who ran the office to ascertain who was called from the tapped telephones and what was said.

4 - Bureau
(2 - 165-329)
(1 - 92-3625)
(1 - 165-1999)

2 - Chicago
2 - Detroit
2 - Cleveland
2 - Miami
2 - Philadelphia

2 - Pittsburgh
11 FEB 16 1967 New Orleans
3 - New York

(1 - Tony Salerno)

Approved: [redacted]

Sent

M Per

JFK:CAK Special Agent in Charge

ORIGINAL FILED IN 165-1999-166

BS 165-19
BS 92-228

b2
b6
b7C
b7D

According to [redacted]
[redacted]
[redacted] were to attend
this meeting, together with [redacted]
[redacted]
[redacted] and "FAT TONY" SALERNO, who is [redacted]
partner. The meeting [redacted] and
[redacted] was to
take place in Boston.

On February 13, 1967, the Cleveland, Philadelphia, Pittsburgh and New York Offices were telephonically contacted and advised of the above. These offices were requested to ascertain any information which might substantiate the meet and further, to attempt to determine whether or not any leading Jewish sports bookmakers were departing for Boston on February 14, 1967.

The Boston Office instituted surveillances at the Sheraton Boston Hotel, Boston; Charter House Motel, Cambridge; Logan Airport, East Boston; and the home of [redacted]
[redacted] All surveillances were conducted with negative results and it was not determined by Boston where the meeting was being held.

The above-listed field offices notified Boston that they were unable to determine any information of value which might lead to the location of the meet.

b6
b7C

On February 14, 1967, the New York Office telephonically advised that "FAT TONY" SALERNO could not be located in the New York area. However, an individual known as [redacted], who always accompanies SALERNO, was believed identical with an individual seen by Agents at [redacted]

[redacted] Airline flights departing New York City for Boston were covered without SALERNO being observed.

Assistant District Attorney NORMAN LEVY, Nassau County, New York, was unable to furnish the New York Office with the identities of the attorney and disbarred attorney possibly accompanying SALERNO to Boston.

The Cleveland Office telephonically advised that a top echelon informant of that office, who is close to the Jewish sports book-making operation, had been out of the city for approximately ten days and his location was unknown.

[redacted] was contacted on February 14, 1967, and advised that

b2
b7D

BS 165-19
BS 92-228

b6
b7C

[redacted] arrived in Boston from Las Vegas on February 10, 1967, and was scheduled to depart Boston sometime on February 14, 1967, presumably for Las Vegas.

[redacted] was recontacted [redacted] and in the presence of Agent [redacted] made a telephone call to [redacted]. He was told by [redacted] was in New York. Informant did not believe this and immediately thereafter contacted an individual named [redacted] probably [redacted] who is known to be part of [redacted] operation. [redacted] told informant that [redacted] and [redacted] had proceeded that morning to New York City and [redacted] was returning to Las Vegas on February 16, 1967. The informant said he still did not necessarily believe this information was true as [redacted] probably had put out this information as a phony story.

b2
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b7C
b7D

All offices receiving a copy of this communication should be alert to information which would substantiate the information set forth herein and report same to Boston and New York.

The Boston Office will maintain contact with [redacted] for any additional information he may have concerning this matter.

b2
b7D

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/23/67

Re:

[Redacted]

aka;

b6
b7C

et al.;

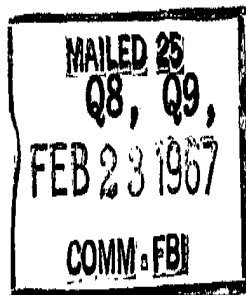
ITWI; ITAR; CONSPIRACY

TO:

[Redacted]

Federal Bureau of Investigation
United States Department of Justice
3801 Biscayne Boulevard
Miami, Florida 33137

Invoice of Contents



718583

*Sent 2/23/67
Jmz*

- ☐ Crypt.-Trans.
☒ Document
☐ Electronics
☐ P & C
☐ LFPS

Special Instructions:

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

165-1999

2/24/67

D-527085 DL

Registered
FEB 27 1967

1259

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/24/67

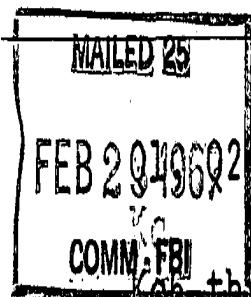
Re: [REDACTED] aka

b6
b7C

TO: 23
SAC, Miami

et al.
ITWI; ITAR; CONSPIRACY

urairtel 2/13/67



Invoice of Contents

Q3, Q4, Q7, Q18, Q19, Q20, Q21

COMM-FBI

Kc6 through Kc8

- ☐ Crypt.-Trans.
- ☒ Document
- ☐ Electronics
- ☐ P & C
- ☐ LFPS

Registered

718584

*Returned 2/23/67
3m*

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. 165-1999

51 FEB 27 1967

FMM:GA (2)

2/24/67

D-527595 DL

F B I

Date: 2/25/67

Transmit the following in A I R T E L
(Type in plaintext or code)Via _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (165-1999)
ATTENTION: EXHIBIT SECTION

FROM: SAC, MIAMI (165-594) (P)

 aka;
ET AL
ITWI; ITAR - CONSPIRACY

It is noted that this is a late request upon the Exhibit Section; however, Departmental Attorney BRYAN GETTINGS was indecisive until now as to specific exhibits which would be necessary for captioned subjects' trial. The trial is scheduled to begin 3/6/67, which is based on indictments having been returned on 5/16/66, in Miami, Fla., charging subjects with violation of Federal Gambling Statutes.

Departmental Attorney GETTINGS advised he would need for court purposes two separate maps of the United States to include the lower portion of Canada just above the U. S. Border, measuring 4 feet by 6 feet, on a white background with a black outline of the states. GETTINGS also requested if materials are available based on a suggestion of the Exhibit Section, they could be forwarded with exhibits since it is his intention to have either colored string or wire or a fiber (color) going from one city to another. He stated the request of the Exhibit Section to do this is not being made since probable changes would be later made in Miami as to the connecting of one city to another.

The cities requested to be placed on the maps in the respective states are as follows:

4 - Bureau
1 - Miami
EJS:Jm

(5)

C. C. Wick

REC 45

165-1999-144

5 FEB 28 1967

THREE

Approved:
Special Agent in Charge

Sent M

Per

b6
b7C

MM 165-594

MAP A

Alabama

Birmingham

California

Los Angeles
Montibello

Florida

Miami

Georgia

Atlanta
Augusta
Conyers (located directly south of Atlanta)

Illinois

Calumet City
Chicago
Johnson City
Skoki

Kentucky

Covington
Lexington
Louisville

Louisiana

Baton Rouge
New Orleans

Maryland

Baltimore

MM 165-594

Massachusetts

Roxbury

Mississippi

Biloxi

Missouri

St. Louis

Nevada

Las Vegas
Reno

New Jersey

Newark
Union City

New York

New York City

North Carolina

Charlotte
Greensboro
Raleigh

Ohio

Cincinnati
Cleveland
Dayton

Oklahoma

Tulsa

MM 165-594

Pennsylvania

Paoli
Philadelphia
Pittsburgh

South Carolina

Columbia

Tennessee

Nashville

Texas

Dallas
Euless (located near Dallas)
Fort Worth
Houston

West Virginia

Huntington
Wheeling

* * * *

Canada

Calgary
Montreal
Vancouver
Winnepeg

* * * *

MM 165-594

MAP B

Arkansas

Hot Springs

California

Los Angeles

Florida

Miami

Kentucky

Louisville

Louisiana

Baton Rouge
New Orleans

Massachusetts

Brighton
Chelsea

New Jersey

Pleasantville
Union City

New York

New York City

Ohio

Cincinnati

Oklahoma

Tulsa

MM 165-594

Pennsylvania

Paoli
Philadelphia
Pittsburgh

South Carolina

Columbia
Myrtle Beach

* * * *

SAC, Miami (165-594)

3-1-67

Director, FBI(165-1999) - 144

[REDACTED] AKA;

ET AL

ITWI; ITAR - CONSPIRACY

Re urairtel dated 2-25-67There is (are) being forwarded to **your office**by Air Express, Bill of Lading No. D2427072, two mounted maps
(method of transmittal) (number or quantity)each with acetate overlay
(article(s) or item(s)) prepared by Exhibits Section,

Administrative Division, re captioned matter.

The following action should be taken by your office:

- ☒ Check charts against submitted work papers or roughs.
- ☐ Advise of exact trial date, soon as known.
- ☒ After action completed advise Bureau, attention Exhibits Section, re use and value of charts. Include comments, if any, by court officers.
- ☐ Note list of chart titles on attached sheet.
- ☐ Note Exhibits Section Comments on attached sheet.

b6
b7C

COMMENTS:

Pertinent cities have been indicated per your request. Three rolls of colored tape are enclosed with maps suitable to visually portray action between cities. The tapes should be applied to the acetate in order to protect the map surface.

1 - Package

Special Investigative Division [REDACTED] (Sent Direct)

EPA:bdb

(5)

/ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐MAILED 26
MAR 1 1967
COMM - FBI

MAR 6 1967

MAR 2 1967

DESCRIPTION OF MAPS

Two U. S. maps 50" x 32" secured from Rand McNally (scale 1" equals 64 miles).

Maps mounted on illustration board.

Pertinent cities indicated with heavy black dots. City names varityped in all caps (Style 1040-12A) and sprayed with yellow Higgins ink. City names were trimmed and cold mounted to maps.

Each map had acetate overlay bound on all four sides with 1 1/2" white plastic tape.

Three rolls of 1/8" colored tape included with maps.

- 1 - Pink
- 1 - Lemon yellow
- 1 - Azure

100-1997-144
ENCLOSURE

NA
2/5/67
2886

TELETYPE UNIT
FEB 25 1967
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TVFBI NEW YORK

230 AM 2-25-67 CRM

TO DIRECTOR -4- (165-1999)

FROM NEW YORK (166-112) 2P

Interstate Transmission of Wagering Information

also known as

AKA ET AL; ITWI.

b6
b7C

RENY TEL TO BUREAU TWO TEN LAST.

RETEL INDICATED ARREST OF SUBJECT [REDACTED] AND EIGHT

ASSOCIATES BY MEMBERS OF NASSAU COUNTY, LONG BEACH, NY, AND NYCPD, ^{Police Department}
WHO WERE CHARGED WITH BOOKMAKING AND CONSPIRACY. WILLIAM CAHN, ^{DISTRICT ATTORNEY} DA,
NASSAU COUNTY, STATED THAT THESE ARRESTS BROKE UP A ONE HUNDRED MILLION
DOLLAR BOOKMAKING RING WHICH COULD HAVE BEEN HANDLED MOST EFFECTIVELY
BY THE FBI, BUT BECAUSE ALL OF THE EVIDENCE WAS OBTAINED LEGALLY WITH
A COURT ORDER AUTHORIZING WIRETAPS, THE LATTER FACT PROHIBITED IT BEING
TURNED OVER TO THE FBI.

DISTRICT ATTORNEY'S

LIAISON WITH THE NASSAU COUNTY ^{DISTRICT ATTORNEY} DA'S OFFICE WAS MAINTAINED BY THE
GAMBLING SQUAD OF THE NYO. TODAY, RAYMOND LAVALLE, FORMER SPECIAL
AGENT AND PRESENTLY ASSISTANT ^{DISTRICT ATTORNEY} DA, NASSAU COUNTY, ADVISES THE NYO THAT
DUE TO THE KNOWLEDGE FURNISHED BY THE AGENTS OF THE NYO WITH RESPECT
TO THE IDENTITIES OF THE NICKNAMES OF PARTICIPANTS IN THE GAMBLING

END PAGE ONE

165-1999-146 @

1967 376

REC 36

FEB 27 1967

PAGE TWO

RING, THEIR HANGOUTS AND ASSOCIATES, THE INVESTIGATION WAS AIDED TREMENDOUSLY.

HE EXPRESSED HIS AND ^{DISTRICT ATTORNEY} ~~DA~~ CAHN'S THANKS FOR THE COOPERATION OF THE NYO AND THEIR DESIRE TO BE OF ANY SERVICE IN THE FUTURE TO THE NYO.

END

WA..LRC

FBI WASH DC

SPECIAL INVESTIGATIVE DIVISION

2/23/67

b6

b7C

As a result of information developed by Nassau County, New York, authorities during their investigation and raid on gambler [REDACTED] [REDACTED] operations, similar raids were initiated on a Miami gambler's residence, and considerable publicity resulted. A Departmental attorney had previously advised local Miami authorities of expected trial of [REDACTED] on Federal gambling charges and that publicity concerning [REDACTED] would possibly have adverse effect on trial. Departmental attorney says in view of fact local Miami authorities violated the trust to gain fame, he will provide no additional information to these authorities. Miami recommends and the Bureau concurs that New York provide no additional information to Nassau County authorities concerning [REDACTED] gambling operation, until after trial.

AAS:djg

D

JHJ

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 22 1967

TELETYPE

FBI MIAMI

5:30PM URGENT 2/22/67 PJR

TO DIRECTOR /165-1999/ AND NEW YORK /166-112/

FROM MIAMI /165-594/ /P/ 2P

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Wick ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

INTERSTATE TRANSPORTATION
OF WAGERING INFORMATION
AKA; ET AL. ITWI; ITAR; CONSPIRACY.

STATE ATTORNEY RICHARD GERSTEIN BEING ASSISTED BY
DISTRICT ATTORNEY WILLIAM CAHN, NASSAU CO., N.Y., HIS
ASSISTANT NORMAN LEVY, AND NEW YORK INVESTIGATORS RAIDED
THE RESIDENCE OF [REDACTED] IN MIAMI LAST NIGHT,
ARRESTING HIM BASED ON EVIDENCE OBTAINED IN NEW YORK OF
THEIR INVESTIGATIONS CONCERNING [REDACTED]

EXTENSIVE TV AND PRESS COVERAGE GIVEN.

DEPARTMENTAL ATTORNEY WALLACE JOHNSON LAST WEEK CONTACTED

[REDACTED] OF [REDACTED] OFFICE ADVISING HIM OF TRIAL
DATE FOR [REDACTED] AND OTHERS MARCH SIX, NEXT, AND PUBLICITY
NOW POSSIBLY WOULD HAVE ADVERSE EFFECT PRIOR TO TRIAL.

[REDACTED] AGREED NOT TO PURSUE INVESTIGATION IN MIAMI BASED
ON [REDACTED] NEW YORK ARREST [REDACTED]

FEB 28 1967

NORMAN LEVY CONTACTED MIAMI OFFICE FEB. TWENTYONE,
LAST, DESIRING A MEETING CONCERNING [REDACTED] GAMBLING
EMPIRE. LEVY REQUESTED INFORMATION OF [REDACTED] AND MARTIN

61 MAR 7 1967

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

PAGE TWO MM 165-594

SKLAROFF, LOCAL ADDRESS, AND WHO POSSIBLY WAS THE QUOTE
PAY PHONE MAN UNQUOTE. LEVY STATED THEIR PURPOSE IN MIAMI
WAS TO ADVISE [] OF FACTS IN [] CASE AND ONLY TO
IDENTIFY [] AND SKLAROFF'S VOICES FOR FUTURE USE. LEVY
MENTIONED NICKNAMES OBTAINED IN THEIR INVESTIGATION, NAMELY
[] ATLANTA, GA., PROBABLY [] MINNEAPOLIS,
PROBABLY [] LAS VEGAS, PROBABLY []
[]

b6
b7c

MEETING WITH CAHN AND LEVY TENTATIVELY SCHEDULED NEXT
DATE WITH DEPARTMENTAL ATTORNEY WALLACE JOHNSON, WHO NOW
ADVISES NO INFORMATION WILL BE MADE AVAILABLE TO CAHN'S
OR GERSTEIN'S RESPECTIVE OFFICES WHO HAVE INTENTIONALLY
VIOLATED THE TRUST TO GAIN FAME AT EXPENSE OF HINDERING
TRIAL.

U.S. DISTRICT JUDGE

USDJ TED CABOT RECENTLY DENIED MOTION TO CHANGE VENUE.

NEW YORK REQUESTED TO FURNISH NO ADDITIONAL INFORMATION
TO CAHN RE [] UNTIL AFTER TRIAL, *UNLESS ADVISED CONTRARY BY BUREAU*
UACB.

AIRMAIL COPIES TO ATLANTA, LAS VEGAS, MINNEAPOLIS AND
NEW ORLEANS IN CASE CONTACTED BY WILLIAM CAHN.

END

RCH

FBI WASH DC

CC: MR. GALE

2/28/67

Airtel

To: SAC, Miami (165-594)

From: Director, FBI (165-1999)

aka

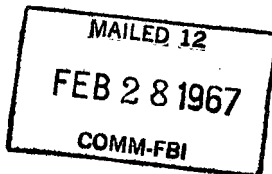
ET AL.
ITWI
ITAR
CONSPIRACY

Insure Bureau advised of all pertinent developments
in trial this matter.

b6
b7c

1 - Mr. Wick

NOTE: member of upper echelon of gambling fraternity,
scheduled for trial 3/6/67.



REC- 56

165-1999-148

MAR 1 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:jaj
(5)

MAIL ROOM ☒ TELETYPE UNIT ☐

TELETYPE UNIT

FEB 28 1967

ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

NR -----2-----

3:08 PM DEFERRED 2/28/67 SHR

TO DIRECTOR 165-1999, CLEVELAND 92-344 AND LITTLE ROCK 92-111
FROM MIAMI 165-594 /P/ 2 P

[REDACTED] AKA ET AL, ITWI: ITAR DASH
CONSPIRACY.

RE MIAMI TELETYPE TO LITTLE ROCK FEBRUARY TWENTY
FOUR LAST, AND MIAMI TELETYPE TO CLEVELAND AND DETROIT
FEBRUARY TWENTY ONE, LAST.

FOR THE INFORMATION OF THE BUREAU USM, CLEVELAND,
UNABLE TO LOCATE [REDACTED] QUOTE [REDACTED] UNQUOTE [REDACTED] KEY
WITNESS IN CAPTIONED SUBJECTS' TRIAL. [REDACTED] POSSIBLY
AVOIDING TESTIFYING. CLEVELAND INVESTIGATION DISCLOSED

[REDACTED] POSSIBLY WITH [REDACTED] DETROIT BOOKMAKER. DETROIT
ADVISED [REDACTED] IN HOT SPRINGS, ARKANSAS, WHERE INVESTIGATION
NOW PENDING. [REDACTED]

[REDACTED]
[REDACTED]
ON FEBRUARY TWENTY SEVEN, LAST, USDJ TED CABOT ISSUED
A MATERIAL WITNESS WARRANT FOR [REDACTED] WHICH WILL BE IN POSSESSION
USMS MIAMI AND CLEVELAND. TWO THOUSAND DOLLAR BOND.

END PAGE ONE

77 MAR 8 1967

REC-56 165-1999-149
MAR 11 1967

b6
b7c

PAGE TWO

CLEVELAND AND LITTLE ROCK REQUESTED TO CONTINUE
EFFORTS TO LOCATE

CLEVELAND AND LITTLE ROCK ADVISED SEPARATELY.

END

W

FBC FBI WZSH DC

2/28/67

CODE

RADIOGRAM

URGENT

TO SAC MIAMI (165-594)

REC 22

FROM DIRECTOR FBI

165-1999-150

b6
b7c

[REDACTED] ALSO KNOWN AS, ET AL, ITWI, ITAR,
CONSPIRACY.

RE LOS ANGELES TEL FEBRUARY TWENTY-SEVEN, LAST. ADVISE
IMMEDIATELY REASONS WHY DEPARTMENTAL ATTORNEY GETTINGS
DESIRES SPECIAL AGENTS [REDACTED] AND [REDACTED] TO TESTIFY AT
BECKLEY TRIAL RE ADMINISTRATION AND TRANSCRIPTION OF
RECORDINGS CONCERNING CONVERSATIONS BETWEEN [REDACTED] AND [REDACTED]
SINCE RECORDINGS WERE MADE BY PACIFIC TELEPHONE COMPANY
PERSONNEL.

NOTE: [REDACTED] trial scheduled for 3/6/67. Departmental attorney
Gettings has requested Agents [REDACTED] to testify
at trial re administration and transcription of recordings of
conversations between [REDACTED] and [REDACTED] which recordings
were made by the Pacific Telephone Company personnel.

If next radio contact missed, send by teletype.

WPB:skh
(3)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☒

TELETYPE UNIT
FEB 28 1967
323 PM '67
ENCODED MESSAGE

UNRECORDED COPY FILED IN 92-3625-

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

FEB 27 1967

TELETYPE

b6
b7c

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI LOS ANG.

4:23 PM URGENT 2-27-67 CJS

TO DIRECTOR (165-1999) (92-3625) AND MIAMI (165-594)
FROM LOS ANGELES (92-500)

[REDACTED] AKA. ET AL. ITWI. ITAR. CONSPIRACY.

DEPARTMENTAL ATTORNEY BRIAN GETTINGS TELEPHONICALLY ADVISED
LOS ANGELES DIVISION THIS DATE THAT SAS [REDACTED] AND
[REDACTED] SHOULD PROCEED TO MIAMI BY MARCH ELEVEN NEXT
FOR PRE TRIAL CONFERENCE AND WOULD TESTIFY CONCERNING THE ADMINISTRA-
TION AND TRANSCRIPTION OF RECORDINGS CONCERNING CONVERSATIONS
BETWEEN [REDACTED] AND [REDACTED] WHICH RECORDING WERE MADE BY
PERSONNEL OF THE PACIFIC TELEPHONE COMPANY.

PRESENCE OF SA [REDACTED] WILL ALSO BE NECESSARY
TO IDENTIFY VOICE OF [REDACTED]

UACB ABOVE AGENTS WILL PROCEED MIAMI BY MARCH ELEVEN NEXT.

END

RAM

FBI WASH DC

13 MAR 2 1967.

MAF 3 1967

Radiogram to mm
2-28-67
WFB: rkb

UNRECORDED COPY FILED IN 92-3625

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TROTTER

DATE: 3-6-67

FROM : S. F. Latona

SUBJECT: [REDACTED] AKA
ET AL.;
ITWI; ITAR; CONSPIRACY

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

LATENT PRINT TESTIMONY

Fingerprint Examiner [REDACTED] is departing Washington, D. C. at 5:55 P. M., on 3-6-67, via National Airlines Flight #101 for Miami, Florida.

The examiner is scheduled to testify on 3-7-67, to the latent fingerprint identifications effected with the fingerprints of Martin Sklaroff, FBI #871448A, who is also a subject in this case. The latent fingerprints were developed on an envelope which enclosed a check issued in payment of a telephone bill.

The examiner is taking the following listed items to aid him in his testimony:

Photographs and negatives of the latent prints
Fingerprints of Sklaroff, FBI #871448A, submitted
by FBI, Miami
Photographs and negatives of the fingerprint card
Work sheet and copy of work sheet from Bufile 92-3625
Charted and uncharted enlargements

RECOMMENDATION:

For information.

165-1999

GJB:rsh
(4)

1 - Bufile (92-3625)

EX 101

REC- 58 165-1999-156

MAR 8 1967

56 MAR 15 1967

L.F.R.

b6
b7C

52-3625

RECEIVED MAR 15 1967

Around the Nation *AL*

U.S. Reveals More Wiretapping Cases

The Justice Department has made disclosures of wiretapping and electronic eavesdropping in two more criminal cases on trial in Federal courts in Miami and Boston.

Memoranda filed in the two courts brought to 14 the number of cases in which such disclosures have been made. The latest two cases were the first in which the Government used the word "wiretap" to describe the conduct of Internal Revenue Agents.

The Miami case involved Gilbert Lee Beckley, Morton Kane and Martin Sklaroff, who are accused of using interstate facilities to operate a gambling enterprise in violation of state law.

The Justice Department told the Court Thursday that FBI agents overheard defendants' conversations in separate microphone surveillance in 1961 and 1964-65, and that IRS agents tapped a Miami phone in 1962 and 1963 over which Beckley's conversations were overheard.

In the Boston case the Department said that Bernard G. McGarry, who is under indictment on tax evasion charges, was overheard talking to a person in Miami whose phone was tapped by the IRS in 1963. The Department refused to say whether the two cases were related.

The Justice Department said in both cases that the prosecution evidence was gathered independently and the cases were untainted by the eavesdropping.

Tolson ☒
DeLoach ☒
Mohr ☒
Wick ☒
Casper ☒
Callahan ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

The Washington Post *A-6*
Times Herald *A-6*
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
World Journal Tribune (New York) _____
The Sun (Baltimore) _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date **MAR 7 1967**

NOT RECORDED

46 MAR 9 1967

61 MAR 10 1967

(Mount Clipping in Space Below)

Evidence Should Stand

A FINE line — and a good one, as we see it — has been drawn by Federal Judge Ted Cabot.

The issue was a motion to suppress evidence against four men indicted for illegal interstate transmission of gambling information. Defense attorneys contended evidence was obtained illegally.

Lawyers from the Justice Department admitted that the Federal Bureau of Investigation had "bugged" two dwellings, and the Internal Revenue Service had tapped the phone of one of the defendants. However, Judge Cabot was told none of the evidence which led to the indictment was obtained by the bugging or wiretapping.

The judge agreed, but allowed the defense to question federal agents in a "limited" way about any other hidden microphones or phone taps which may have been used.

The ruling makes sense. Two wrongs don't make a right. Illegal bugging is wrong. So is illegal interstate transmission of gambling information. If all the evidence on the criminal charge was obtained lawfully, it should stand on its own feet.

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

(Indicate page, name of newspaper, city and state.)

6A

b6
b7CThe MIAMI HERALDMiami, FloridaBeing followed

Date: 3/12/67

Edition:

Author:

Editor: George Beebe

Title:

TECHNICAL AND MICROPHONE SURVEILLANCE

Character:

[MM 66 - 1266]

Classification:

Submitting Office: Miami

☐ Being Investigated

NOT RECORDED

47 MAR 21 1967

61 MAR 21 1967

Lo

File
791

Bufile
165-1999

165-1999-A

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TROTTER *Altman*

DATE: 3-15-67

FROM : *gm* [redacted]

SUBJECT: [redacted]

AKA

ET AL.;
ITWI; ITAR; CONSPIRACY

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7c

LATENT PRINT TESTIMONY

Fingerprint Examiner [redacted] is departing Washington, D. C. at 2:25 P. M. on 3-15-67, via National Airlines Flight #107 for Miami, Florida.

The examiner is scheduled to testify on 3-16-67, to the latent fingerprint identifications effected with the fingerprints of Martin Sklaroff, FBI #871448A, who is also a subject in this case. The latent fingerprints were developed on an envelope which enclosed a check issued in payment of a telephone bill.

The examiner is taking the following listed items to aid him in his testimony:

Photographs and negatives of the latent prints
Fingerprints of Sklaroff, FBI #871448A, submitted by
FBI, Miami
Photographs and negatives of the fingerprint card
Work sheet and copy of work sheet from Bufile 92-3625
Charted and uncharted enlargements

RECOMMENDATION:

For information.

165-1999

WGB
B:cjp
(4)

EX-113

REC 45

1 - Bufile (92-3625)

10 MAR 18 1967

62 MAR 24 1967

92-3625-
UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TROTTER *clth*

FROM :

SUBJECT: AKA;
MARTIN SKLAROFF;
ET AL.;
ITWI; ITAR; CONSPIRACY

DATE: 3/17/67

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

LATENT PRINT TESTIMONY

Fingerprint Examiner returned from Miami, Florida, 10:30 A.M., this date, via National Airlines Flight #100.

The examiner testified on 3-16-67, in Federal Court before Judge Ted Cabot to the three latent fingerprint identifications effected with the fingerprints of subject Martin Sklaroff, FBI #871448A. Departmental Attorneys Brian Gettings and Wallace H. Johnson handled the case for the Government and the defendants were represented by Attorneys E. David Rosen and Frank Haddad.

The three latent fingerprints concerning which the examiner testified were developed on an envelope which contained check mailed from Miami to the telephone company in Kansas City, Missouri, in partial payment of a telephone bill. This case involves several of the top gambling figures and is expected to continue for two to three weeks. The results will be reported by the Miami Office.

The fingerprints of subjects Martin Sklaroff were placed in evidence and retained by the court. SA of the Miami Office will return these fingerprints to the Identification Division when released by the court. All other items have been returned to the Bureau's files.

RECOMMENDATION:

For information.

165-1999

BJB:fjg
(2)

1 - Bufile (92-3625) 1967

REC 27

EX-113

B6

MAR 22 1967

b6
b7c

UNREC COPY FILED IN 92-3625-

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 22 1967

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI WASH DC

FBI MIAMI

11:30PM URGENT 3-22-67 PJL

TO DIRECTOR (165-1999)

FROM MIAMI (165-594) 1P

[REDACTED] also known as [REDACTED] AKA; [REDACTED] also known as [REDACTED] AKA; MARTIN
also known as Interstate Transmission of Wagering Information
SKLAROFF, AKA; ITW; ITAR; CONSPIRACY.

Interstate Transportation in Aid of Racketeering

b6
b7C

JURY RETURNED GUILTY VERDICT FOR ALL SUBJECTS, FOR ALL
COUNTS AT ELEVEN ZERO FIVE PM.

END

MXS

FBI WASH DC

P

EX-103

REG 27

165-1999-178

MAR 24 1967

MR. DELOACH FOR THE DIRECTOR

CC: MR. GALE MAR 23 1967

MA 3/26/67
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 22 1967

TELETYPE

FBI WASH DC

FBI MIAMI

6:26PM URGENT 3-22-67 PJL

TO DIRECTOR (165-1999)

FROM MIAMI (165-594) 1P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

[REDACTED] AKA ET AL ITWI; ITAR; CONSPIRACY.

get
CLOSING ARGUMENTS BY BRIAN GETTINGS FOR GOVERNMENT AND DEFENSE
ATTORNEY E. DAVID ROSEN BEGAN ONE FOUR FIVE PM INSTANT. U.S.D.J.
TED CABOT BEGAN CHARGING THE JURY BEFORE THEIR DELIBERATION AT FIVE
FIFTEEN PM ON THE LAW.

PRIOR TO CLOSING STATEMENTS GOVERNMENT DISMISSED COUNT TWO OF
INDICTMENT CONCERNING VIOLATION OF FCC STATUTES. MOTIONS BY THE DEFENSE
TO STRIKE EVIDENCE, TESTIMONY AND MOTION FOR JUDGEMENT OF ACQUITTAL
FOR ALL DEFENDENTS [REDACTED] AND SKLAROFF WERE DENIED.

BUREAU WILL BE ADVISED IMMEDIATELY UPON A VERDICT.

END

MXS

FBI WASH DC

P

REC-62 165-1999-179

EX-114

3 MAR 23 1967

53 MAR 28 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad *Jave*

DATE: March 23, 1967

FROM : W. D. Griffith *Go*

SUBJECT:

MARTIN SKLAROFF;
ITWI; ITAR; CONSPIRACY

SA of the FBI Laboratory appeared in Federal Court, Miami, Florida, 3/21/67, and testified that the evidence examined by him in this case consisted of bookmaking records, and that at least three different persons were involved in the preparation of these records. He also testified relative to the code used in this scheme. He was on the stand about four hours, one hour of which was on routine cross-examination. Both sides rested their case shortly after he finished.

At the request of Departmental Attorney Brian Gettings, SA made four additional handwriting identifications and conducted an extensive survey of other evidence relative to the code used in the bookmaking scheme. The notes made as a result of this additional work are being added to the Laboratory file.

is one of the country's leading gambling figures with contacts in nearly every metropolitan area. He was arrested with a number of other persons as a result of simultaneous raids conducted by the FBI of bookmakers in various parts of the country on 1/8/66. A black book found in possession at the time of his arrest included such names as Bob Hope, Jim Hoffa, Frank Sinatra and

Enclosures

165-1999

- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Gale (Mr. Baker, 1535)
- 1 - Mr. Wick
- 1 - Mr. Conrad
- 1 -
- 1 -
- 1 - Lab File

CONTINUED - OVER

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7c

REC-56

EX 100

165-1999-181
MAR 29 1967

FMM:MJA (9)

57 APR 5 1967

ENCLOSURE

Memorandum to Mr. Conrad

Re:

165-1999

b6
b7C

There was considerable press coverage. Representative clippings from Miami papers are attached.

RECOMMENDATIONS: None. For information only.

[Handwritten signature]
[Handwritten initials]

[Handwritten initials]

Quotations Book Hid Bet Code, Jury Told

By DICK KNIGHT
Herald Staff Writer

The government rested its case late Tuesday in the federal court gambling trial of Gil "The Brain" Beckley and two co-defendants. Minutes later the defense also rested.

At the conclusion of the U.S. case, Defense Attorney E. David Rosen moved for acquittal of Beckley, Morton Kane and Martin Sklaroff, contending the government hadn't proven the charges.

Federal Judge Ted Cabot quickly denied the motion. Rosen then announced he had no evidence and no testimony to present and rested his case. He will make legal motions when court resumes at 10 a.m. today.

During the hearing Tuesday, the government introduced a book, "New Dictionary of Thoughts" that had been confiscated during an FBI raid last year.

Prosecutors claimed the thick volume of quotations had been converted into a code book for an interstate gambling network and that they had easily broken the hand written code inserted between the lines.

Dr. Fred M. Miller, who works as a document examiner for the FBI in Washington, said a gambler could be assigned the number 10, for instance.

In Beckley's book, this would correspond to page 10 in the thesaurus of sayings.

On page 10 in the book would be the gambler's initials or his phone number, written backwards.

Dr. Miller, one of the government's final witnesses, cited several examples of how the code system worked.

However, defense Attorney E. David Rosen read off 20 numbers which didn't correspond with pages in the "New Dictionary of Thoughts."

Earlier, the government introduced into evidence a tape recording stemming from a wiretap by the Pacific Telephone Co. in Los Angeles.

Richard E. Jaffe, an Internal Revenue Service agent, said he recognized Beckley's voice conversing about gambling on basketball and football contests.

Beckley and co-defendants Morton Kane and Martin Sklaroff are charged with interstate transmission of gambling information, interstate aid in racketeering and defrauding the telephone company.

Beckley admitted on income tax returns introduced by the government that he received revenue ranging from \$25,500 in 1962 to \$33,970 in 1965.

A local telephone company official produced Miami phone company records Thursday for phone listed to Arthur Hancock, Ben Cohen, Alan Winter, Oscar Chasen and Fincher Motors, Inc., and Samuel Biddolph. The records were received without comment by prosecutors or defense.

The phones are among those listed in Beckley's address book. The book was introduced into evidence by the government last week. Many prominent persons were listed in the book. Most of them said they couldn't understand why.

The Miami Herald
Wed., March 22, 1967

165-1999-181

165-1999

ENCLOSURE

BECKLEY BETTING CASE

Fincher Phone Listed At Trial

By WILLIAM TUCKER
Reporter of The Miami News

A telephone listed to Fincher Motors Inc. was identified today at the trial of Gilbert (Gil the Brain) Beckley and two associates on charges of interstate transmission of betting information.

The identification was made by G. Lester Freeman, commercial manager for Southern Bell Telephone Co. He identified a card as the service record of 374-3961 listed to Fincher Motors.

Fincher Motors is headed by State Sen. Dick Fincher, who will be opposed in next Tuesday's general election by Republican Roger Gundersen for the District 47 Senate seat. Fincher is married to actress Gloria Dehaven.

Fincher's name was among scores of persons in a little black book seized at Beckley's apartment when it was raided by federal agents a year ago.

The book was placed into the trial record Saturday without comment by federal prosecutors.

Fincher was quoted as saying then that he knew Beckley and had sold him cars.

Freeman also identified records of telephone numbers listed to Arthur L. Hancock, Ben Cohen, Samuel Biddolph, and Oscar Chasen.

Ben Cohen is the name of a one-time S & G bookie syndicate lawyer who is now in prison for income tax evasion.

The number given for Chasen, 865-7898, checks out to Oscar Chasen at 6140 Pine

Tree Dr., Miami Beach, a wealthy furrier.

Freeman was excused as a witness without being asked further about the telephone numbers.

The next witness, Fred M. Miller, an FBI document and handwriting expert from Washington, went into a detailed analysis of alleged bookmaking records seized in the 1966 raid.

At one point Miller, who is a PhD was reading the "line" on baseball games and noted the odds on the Washington-Minnesota game.

"As usual, the Senators are hardly ever favored," he said, noting that a bettor would have to wager \$165 to win \$100 on Minnesota.

THE MIAMI NEWS

Tuesday, March 21, 1967

165-1999-181
ENCLOSURE

Entertainment, Sports Figures Named

Scores of Prominent Men Are Listed By Gambler in 'Little Black Book'

By DICK KNIGHT
Herald Staff Writer

The federal government put into evidence Saturday gambler Gil "The Brain" Beckley's little black book — and it read like a who's who of sports figures, entertainers and gamblers.

Bob Hope, Frank Sinatra, George Raft, James Hoffa, Paul Hornung, Rocky Marciano, Willie Pastrano and Toots Shor had their names listed in a black notebook FBI agents seized in a raid on Beckley's home Jan. 8, 1966.

Texas billionaire H.L. Hunt was also listed.

Lesser known personages from Miami included Dick Fincher, car dealer-politician; Chris Dundee, fight promoter; and Vance Foster, banker.

Two men not famous at all, though, were the only men called to testify Saturday in

the U.S. District Court. Beckley is on trial on interstate gambling charges.

FBI agents found the little black book, crammed with addresses and phone numbers, in Beckley's plush Blair House apartment at 9100

W. Bay Harbor Dr., where a Negro agent, posing as a chauffeur, pretended to deliver a case of scotch.

All those listed who could be reached by The Herald Saturday expressed puzzlement as to why their names

would be in the book. All said they never made any bets with Beckley.

Someone, presumably Beckley, had printed the names clearly in pencil.

Some pages listed only nicknames, such as "Sugar" or "Butch."

Others had numbers of the famed and celebrated, as well as listings for casinos in Las Vegas, and restaurants in New York, London and Paris.

Why they were all there wasn't explained in the courtroom.

Some names, such as Frank Erickson, a top New York gambler, are well recognized in hoodlum circles.

Leonard Bursten, an attorney convicted of income tax evasion who knows Bobby Baker, was also listed.

Some were dead. Wilbur

Clark, owner of a Las Vegas casino, had his private home number listed. Jack Kearns, who died in 1963, managed boxer Jack Dempsey.

The two men who testified at an unusual Saturday session ordered by Federal Judge Ted Cabot were Milton Dannenburg, of Miami Beach, and Oscar Chason, of New York.

Prosecutors Brian Gettings and Wallace Johnson called them as federal witnesses. Dannenburg and Chason were in the book, too.

Both testified they had used the telephone to place bets with Beckley, who is on trial with co-defendants Morton Kane and Martin Sklaroff.

On cross-examination, Defense Attorney E. David Rosen brought out that their betting calls were made locally. That's not a federal crime. To prove its case, the government must show the calls were interstate.

★ ★ ★

DANNENBURG, of 6470 Allison Rd., told the 12-man jury he once owed Beckley \$5,200 in gambling debts. He couldn't pay the money, he said, and Beckley told him not to worry about it. Beckley later loaned him \$3,000, he testified.

This was to prove Beckley is a gambler. But he admitted that on his federal income tax returns, which are also in evidence.

By far, though, it was the little black book that created the most interest.

Among the listings was Ben Cohen, the Miami Beach lawyer now serving time for federal income tax evasion. So was Arnold Cox, a dead bookie credited in the trial as the inventor of a fake phone credit card system used by Beckley in his nationwide betting empire.

ENCLOSURE

165-1999-181

FINANCIER Lou Chesler had his telephone numbers listed for New York and Freeport, Grand Bahama Island.

In a class by himself was H.L. Hunt, a Texas billionaire and right-wing conservative. Beckley's book listed one office phone for Hunt and two home phones in Dallas.

The Herald called a home number listed in the book for Hunt and a maid answered. She said Hunt wasn't in but suggested a call to his office. There was no answer at the office.

Among the locals were Radio Weiner, owner of the Bonfire Restaurant. The book had numbers for him at home and a telephone booth in the bar. Besides Promoter Dundee and Fincher, Democratic nominee for the State Legislature, and Foster, a former president of Curtiss National Bank who now lives in New York. The Beckley book had two ex-world boxing champions. They were Willie Pastrano, of Miami, former light heavyweight boxing champ and Rocky Marciano, of Fort Lauderdale, former heavyweight champion.

Sports promoter Chris Dundee said Beckley often came to boxing and wrestling fights he put on and that occasionally Beckley called to get tickets for himself and his kids.

"He came to a lot of the shows. His kids like wrestling."

Had he ever bet with Beckley?

"Oh, naw," said Dundee. "I'm not a betting man. Every now and then I go to the track and make a \$2 show bet."

Fincher, hard at work in his race to recapture his

State Senate seat, was reached at a Democratic Party fund-raising banquet Saturday night at the Everglades Hotel.

Fincher said, "Let's say I know the man. I have sold him cars." He did not elaborate.

Styne, in Boston for a show rehearsal, said he doesn't know Beckley and wondered if someone else could have passed on his name to the bookmaker.

"I can't imagine how my name got on the list," he said.

Contacted in Fort Lauderdale, Rocky Marciano said he met Beckley "when I was fighting at a big fight about 10 years ago. He was quite a fight fan, knew everybody in sports. He called me up once to ask about the style of a fighter. Bet? Me, I never bet on anything."

Julie Styne, one of the nation's most famous Broadway composers, was listed



HUNT SINATRA

along with comedian Bob Hope, New York Restaurateur Toots Shor, Entertainer George Raft, and Ted Lewis, longtime nightclub star.

Said Pastrano, "I used to box with him every day in my gym in the Americana Hotel back in 1960. We went to fights together — he's got a fabulous mind. I never bet with anybody; I'm not a betting man. — I'm the world's worst loser."

Hope, contacted through a Los Angeles number (Triangle 7-5771) listed in Beckley's book, said he never met, talked with, bet with or heard of Gil "The Brain."

"Where's he from, IBM," Hope quipped.

Asked why he felt Beckley might have his name and phone number, Hope offered, "Maybe he figures I'm a likely prospect."

Did Hope consider himself a good prospect for a gambler?

"No, my bets are confined to the golf course, a little two dollar Nassau, unless, Hope added: "(Jackie) Gleason's around, then I'll go for a little more."

★ ★ ★

GEORGE RAFT'S number was listed in the book as CR 6-1317 in Los Angeles, where he was reached by the Herald Saturday.

"I never made a bet with a bookmaker in my life," said Raft, who was recently named by the British government as one of several U.S. gambling figures which the British want to keep out of their country.

"It's a shame the way my name gets around in things like this," said Raft, adding, "I don't know the man (Beckley) and I haven't the slightest idea why my name would be in his book. Yes, I've heard of him, but I never made a bet with him or any bookmaker."

Toots Shor, reached at his restaurant in Manhattan, said he hadn't made a bet in 20 years.

I think I met Beckley once in my life years ago when Billy Conn (an ex-heavyweight boxer also listed in the book) introduced me. I wouldn't know him (Beckley) if he walked in the door."

THE BOOK had four numbers for Sinatra.

The Herald dialed them all. A female voice with a slight foreign accent, seemingly sophisticated, responded at one number that she didn't know a Frank Sinatra. Another female voice at another number said Sinatra didn't live there.

Recorded voices responded at the other two, saying the number was no longer in use.

Other well-known names included Paul Hornung, pro football's Golden Boy, recently traded by the Green Bay Packers to the New Orleans Saints; Barron Hilton, son of Conrad Hilton, the hotel tycoon; and Truman Gibson, former top boxing official convicted in 1965 with Frankie Carbo for extortion.

Hornung admitted he knew Beckley, was aware of the gambler's current court problems but denied he ever placed a bet.

"I won't bet," Hornung said at his Louisville home, "you know that.

"I just met him a few times. I never did anything with the man. I knew him and his wife and I took care of his wife when they were here at the (Kentucky) Derby," Hornung said.

He said he escorted Mrs. Beckley to a few restaurants when the couple was in town.

"It was all personal — no business. I saw him here at the Derby. Who is this?" Hornung asked.

Informed a second time he was talking to a reporter, Hornung added, in response to a question: "I have not bet anything with Beckley."

Hilton, president of the international hotel chain, is owner of the San Diego Chargers in the American Football League.

Under the R's was Miami gambler Lefty Rosenthal, like Jimmy Hoffa, temporarily unavailable. Rosenthal had to go the Dade County jail recently for a traffic conviction.

IT IS UNDERSTOOD that some of the persons listed in the book will be called as prosecution witnesses when the trial resumes at 9:30 a.m. Monday.

But the book contained several hundred names and there was no assurance any of the witnesses would be the famed.

The book will remain in evidence during the trial. Eventually, perhaps, the government may see fit to follow the instruction carefully printed on the book's first page:

"Return to:
Gil Beckley,
9100 W. Bay Harbor Dr.
Miami Beach, Florida."



HOPE

BOB HOPE, from Los Angeles — "I never met, talked with, bet with or heard of Gil (The Brain) Beckley. Where's he from — IBM? ... Maybe he figures I'm a likely prospect. My bets are confined to the golf course, a little two-dollar nassau unless (Jackie) Gleason's around. Then I'll go for a little more."



RAFT

GEORGE RAFT, from Los Angeles: "I've never bet with a bookmaker in my life ... I don't know the man."

CHRIS DUNDEE, on Miami Beach — "He called me about fight tickets ... He came to a lot of my boxing and wrestling shows with his kids ... Oh, naw, I'm not a betting man."



DUNDEE



SHOR

TOOTS SHOR, from Manhattan — "I think I met Beckley once in my life years ago when (former prize fighter) Billy Conn introduced me. I wouldn't know him if he walked in the door. I haven't made a bet in 20 years."

DICK FINCHER, in Miami — "I do know the man. I have sold him cars."



FINCHER

PAUL HORNUNG, in Louisville — "I won't bet, you know that. I just met him a few times. I never did anything with the man. I know him and his wife, and I took care of his wife when they came up at the (Kentucky) Derby. It was all personal — no business. I saw him here a couple times at the Derby."



HORNUNG

ROCKY MARCIANO, from Fort Lauderdale — "He was quite a fight fan. I've seen him at a couple of big fights ... He thought I was pretty good and liked me. I remember once he called me up and asked me about the style of a fighter ... Me, I never bet on anything."

WILLIE PASTRANO, in Miami -- "I know Gil, I used to box with him every day in my gym in the Americana Hotel back in 1960. He always tried to bomb me with his right — not bad for a street fighter, either."

"We went to fights together — he's got a fabulous mind. I never bet; I'm not a betting man — I'm the world's worst loser."

JULIE STYNE, in Boston — "I can't imagine how my name got on the list. I don't know the man at all. But he might have gotten my name from someone else maybe, about 10 years ago when I came to New York."



MARCIANO



PASTRANO



STYNE

(Mount Clipping in Space Below)

BECKLEY BETTING CASE**Fincher Phone
Listed At Trial**By **WILLIAM TUCKER**

Reporter of The Miami News

A telephone listed to Fincher Motors Inc. was identified today at the trial of Gilbert (Gil the Brain) Beckley and two associates on charges of interstate transmission of betting information.

The identification was made by G. Lester Freeman, commercial manager for Southern Bell Telephone Co. He identified a card as the service record of 374-5961 listed to Fincher Motors.

Fincher Motors is headed by State Sen. Dick Fincher, who will be opposed in next Tuesday's general election by Republican Roger Gunderson for the District 47 Senate seat. Fincher is married to actress Gloria Dehaven.

Fincher's name was among scores of persons in a little black book seized at Beckley's apartment when it was raided by federal agents a year ago.

The book was placed into the trial record Saturday without comment by federal prosecutors.

Fincher was quoted as saying then that he knew Beckley and had sold him cars.

Freeman also identified records of telephone numbers listed to Arthur L. Hancock, Ben Cohen, Samuel Biddolph, and Oscar Chasen.

Ben Cohen is the name of a one-time S & G bookie syndicate lawyer who is now in prison for income tax evasion.

The number given for Chasen, 865-7898, checks out to Oscar Chasen at 6140 Pine

Tree Dr., Miami Beach, a wealthy furrier.

Freeman was excused as a witness without being asked further about the telephone numbers.

The next witness, Fred M. Miller, an FBI document and handwriting expert from Washington, went into a detailed analysis of alleged bookmaking records seized in the 1966 raid.

At one point Miller, who is a PhD, was reading the "line" on baseball games and noted the odds on the Washington-Minnesota game.

"As usual, the Senators are hardly ever favored," he said, noting that a bettor would have to wager \$165 to win \$100 on Minnesota.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

1The MIAMI NEWSMiami, FloridaBeing followedDate: 3/21/67

Edition:

Author:

Editor:

Title:

**The GIL BECKLEY Trial
Info concerning**Character: (MAX 165-594)
or

Classification:

Submitting Office: **Miami**☐ Being Investigated**61 APR 5 1967****165-1999-A****NOT RECORDED
191 APR 3 1967**

F B I

Date: 3/24/67

Transmit the following in A I R T E L
(Type in plaintext or code)Via _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

CHANGED

C

[REDACTED]

MARTIN SKLAROFF, aka
ITWI; ITAR - CONSPIRACY

The title is being marked changed to reflect the deletion of subject [REDACTED] in that he was severed and his case transferred to the Western District of Kentucky during the course of the recent trial.

- red*
- 3 - Bureau
 - 1 - Albuquerque (165-98)
 - 1 - Atlanta (165-269)
 - 1 - Baltimore (92-257)
 - 1 - Charlotte (165-158)
 - 1 - Cincinnati (166-356)
 - 1 - Cleveland (92-334)
 - 1 - Columbia (92-13)
 - 1 - Dallas (92-154)
 - 1 - El Paso (165-58)
 - 1 - Houston (92-119)
 - 1 - Jackson (162-19)
 - 1 - Kansas City (92-343)
 - 1 - Las Vegas (92-449)
 - 1 - Los Angeles (165-1773)
 - 1 - Louisville (92-170)
 - 1 - Newark (165-687)
 - 1 - New Orleans (168-87)
 - 1 - New York (166-112)
 - 1 - Oklahoma City (165-94)
 - 1 - Philadelphia (92-663)
 - 1 - Pittsburgh (92-356)
 - 1 - St. Louis (92-373)
 - 1 - Seattle (92-112)

EX-112

REC-3

165-1999-183

MAR 29 1967

- 3 - Miami (1 - 92-353)
- (1 - 165-594)
- (1 - 166-389)

EJS:Jm
(27)Approved: *Jed*
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

MM 165-594

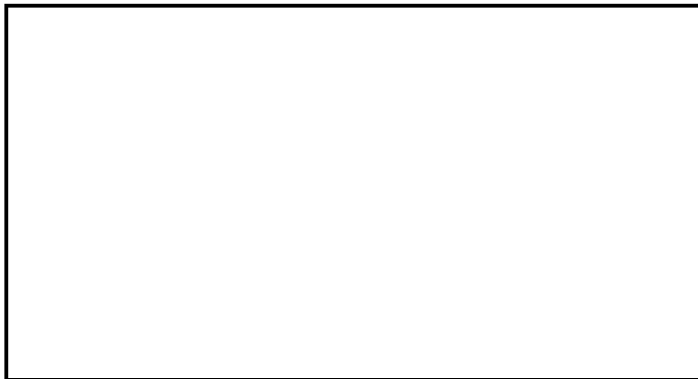
Captioned subjects' trial began 3/6/67; however, disclosure hearings were held for three days. A jury was later picked and on the eve of the trial an unknown person contacted one of the jurors at his residence. U. S. District Judge TED CABOT, the presiding judge, thereafter dismissed the chosen jury and the whole panel.

On 3/14/67, a new jury was selected and the trial commenced 3/15/67. The Government rested its case on 3/21/67.

On 3/22/67, after deliberating for approximately three hours, the jury returned guilty verdicts for all subjects, which included four counts for [redacted] and two counts each for [redacted] and SKLAROFF. All subjects were guilty on the Conspiracy count.

Judge CABOT ordered a pre-sentence investigation and has not scheduled a date for sentencing at this time.

The following Agents appeared in Miami during the course of the trial in connection with testimony:



b6
b7C

The following Miami Agents testified during the trial:



MM 165-594

SA [REDACTED] FBI Laboratory, testified concerning handwriting and bookmaking records.

b6
b7C

[REDACTED] Identification Division, testified concerning latent fingerprints identified during the course of investigation.

The above information is furnished to the designated offices in view of their current and past investigation.

(Mount Clipping in Space Below)

IRS Agent Tells Senate He Won't Name Informer

By HAROLD RUMMEL
Miami Herald-St. Pete Times Wire

WASHINGTON — A federal investigator from Tallahassee refused Tuesday to tell a Senate subcommittee the name of an "informer" who was salaried by the Internal Revenue Service to eavesdrop on Miami gambler Gil Beckley in 1962-63.

The "informer" allegedly drew \$200 a week while he tapped Beckley's telephone for 13 months.

He was paid by investigator Owen Burke Yung, who told the subcommittee Tuesday he promised to guard the man's identity because the man feared for his life.

Yung's stand provoked subcommittee chairman Edward V. Long (D., Mo.), who said, "I have no intention of endangering anyone's life, but I think that's a chance someone takes when he gets into something like this."

An IRS attorney who appeared with Yung Tuesday took a middle ground in the debate — calling the eavesdropping incident and the long-term use of the so-called informer "extremely unwise," but supporting Yung's refusal to name the man he had promised anonymity, however unwisely.

Yung was one of the first witnesses called Tuesday as Sen. Long's subcommittee began public hearings on legislation proposed to ban electronic eavesdropping.

It was the second time Yung has been called by the subcommittee to talk about wiretapping.

The first time, back in mid-1965, the Beckley case got passing mention as Yung described a series of other

wiretapping incidents in other parts of the country.

His testimony Tuesday indicated that his "informer" in the Beckley bugging could be identified fairly easily because he's apparently well known.

Even though he didn't reveal any names Tuesday, Yung did supply a story that gave the Beckley bugging something of the flavor of a CIA spy case.

He told of secretly bypassing the IRS offices in Miami and Atlanta because he secretly suspected someone in the offices was leaking information.

He told how he rented an apartment one floor beneath Beckley's in the fictitious name of "Youngman."

Then he described in detail how he wired a tape recorder into Beckley's phone and installed it in a closet in the apartment he rented, which he equipped with special locks to guard against detection.

He described how he lined up the "informer" to tend

the tape recorder — installing new tapes every day and sending the used ones to Washington.

First, however, "informer" would monitor the tapes and mark the most interesting ones.

One of "informer's" jobs was to figure out who was being called on the bugged phone by counting the clicks that were recorded as numbers were dialed, a meticulous task that required playing the tapes over and over.

On "payday," Yung said, he would draw a check for \$200 made out to himself from a so-called "interest fund," and deposit it in "informer's" bank.

Yung said the "interest fund" is the name of an account kept by the IRS for just such occasions as he found himself in — money can be drawn from it and paid to "secret agents" and "informers" without identifying them, as is required by the IRS standard bookkeeping procedures.

Yung said about 1,000 telephone calls were monitored in the apartment during the 13 months of bugging, and that in at least one instance information learned was fed to police in New Orleans for use there.

Although IRS sources here say the bugging never led to any prosecutions, it has been made an issue in at least one court case.

That case was recently in Boston, where a man named Bernard McGarry was convicted on tax charges.

McGarry's attorneys claimed the case was no good because McGarry had been overheard by IRS agents on the Miami tap. Yesterday, Yung confirmed he heard McGarry twice call the taped phone.

The government's attorneys have maintained, so far successfully, that they got no information for the prosecution from the two overheard calls.

(Indicate page, name of newspaper, city and state.)

5D

The MIAMI HERALD

Miami, Florida

Being followed

Date: 4/5/67

Edition:

Author:

Editor:

Info concerning

Character:
[MM 165 - 594]

Classification:

Submitting Office: Miami

☐ Being Investigated

b6
b7C

165-1999-190

The Attorney General

March 24, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 -
1 -

ALSO KNOWN AS:

ALSO KNOWN AS;
MARTIN SKLAROFF,
ALSO KNOWN AS;
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING; CONSPIRACY

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

b6
b7C

In connection with recent disclosures made by the Department concerning our microphone coverage in above captioned cases, it is noted that in both instances the court ruled this coverage did not adversely affect the prosecution of the case.

who was tried on Federal income tax evasion charges in Federal District Court in Springfield, Illinois, was found guilty on two counts on March 23, 1967.

and two associates were found guilty on March 22, 1967, on all counts in United States District Court, Miami, Florida, in connection with violations of the Interstate Transportation in Aid of Racketeering - Gambling Statute.

The foregoing is being brought to your attention as examples of cases wherein successful prosecution was not vitiated by reason of the fact that microphone coverage had been maintained.

REC-75

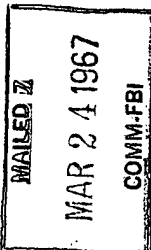
- 1 - The Deputy Attorney General
1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General
1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: The foregoing is submitted pursuant to the Director's instructions to Assistant Director Gale on 3/24/67.

FJS:sga (13)

MAIL ROOM

TELETYPE UNIT



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UNRECORDED COPY FILED IN 62-318

F B I

Date: 4/10/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

[redacted] aka;

ET AL

ITWI; ITAR; CONSPIRACY

On 4/7/67, Departmental Attorney WALLACE JOHNSON advised the Department has declined to permit [redacted] to travel outside the United States and especially to Antigua, BWI. JOHNSON stated he has advised [redacted] attorney for [redacted] he would have to negotiate a treaty with the British Government through the U. S. State Department which would guarantee the surrender of [redacted] at whatever time the court would so order if he was outside the United States.

JOHNSON requested he be kept advised of [redacted] gambling activities during the month of April in view of his pre-sentence investigation now being conducted.

New York and New Orleans are requested to furnish to Miami no later than 4/24/67, any informant information which would still place [redacted] and MARTIN SKLAROFF in the wagering business.

3 - Bureau

2 - New York (166-112)

2 - New Orleans (168-87)

1 - Miami

EJS/vas

(8)

REC 39

ST-105

APR 11 1967

61 APR 17 1967

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1999)

DATE: 4/27/67

FROM : SAC, MIAMI (165-594) (P)

SUBJECT: aka.
ET AL
ITWI; ITAR; CONSPIRACY

b6
b7C

Departmental Attorney WALLACE JOHNSON advised on April 25, 1967, he has determined through the Probation Office that sentencing for and MARTIN SKLAROFF should be within the first two weeks of May.

Bureau will be kept advised.

2 - Bureau
1 - Miami
EJS:ed
(3)

REC 39

EX 106

14 APR 28 1967

55 MAY 5 1967



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - United States Attorney, Miami
Attention: Departmental Attorney
WALLACE JOHNSON

Report of:

[REDACTED]

Office: Miami, Florida**Date:**

April 10, 1967

Field Office File #:

165-594

Bureau File #:

165-1999

Title:

[REDACTED]

MARTIN SKLAROFF

b6
b7c**Character:**

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
CONSPIRACY

Synopsis:

[REDACTED] and MARTIN SKLAROFF were found guilty in USDC, SDF, Miami, Fla., on 3/22/67, for violation of gambling statutes and conspiracy. USDJ TED CABOT dismissed first jury chosen prior to trial when one juror, was approached by unknown male. Judge CABOT sequestered second jury chosen. Numerous witnesses testified at subjects' trial, which included [REDACTED] who originally set up fictitious telephone credit cards in Tulsa, Oklahoma, and elsewhere at [REDACTED] direction. NYC, Tulsa, Oklahoma, and Miami, Fla., bettors testified regarding wagering with [REDACTED] was arrested by Nassau County authorities in NYC with other NY bookmakers in February, 1967. [REDACTED] was also arrested by Dade County State Attorney in Miami with assistance of Nassau County authorities in relation to evidence obtained from [REDACTED] New York arrest. [REDACTED] also arrested by Miami IRS, December, 1966, but these charges have been dismissed. [REDACTED] Los Angeles, CALIF., denied wagering with [REDACTED] but had followed [REDACTED] Recent credit reports of subjects set forth and [REDACTED] report reflects IRS judgements in excess of \$80,000. DA WALLACE JOHNSON advised post-trial motions set for late April, 1967, and sentencing of all subjects will follow.

- P -

DETAILS:

MM 165-594

MIAMI

On December 17, 1966, Agent [redacted] Internal Revenue Service, advised [redacted] was arrested on December 17, 1966, by Internal Revenue Service Agents as he was leaving the Eden Roc Hotel, based on a warrant issued from the Houston, Texas, Internal Revenue Service. [redacted] Attorney for [redacted] and SKLAROFF, as well as Louisville, Kentucky, Attorney [redacted] representing [redacted] made motions to suppress evidence, dismiss, and change of venue on January 20, 1967, before United States District Judge TED CABOT. Judge CABOT stated he had heard these motions previously but permitted [redacted] to submit a brief on the matter by February 2, 1967. Judge CABOT further advised a pre-trial conference would be held on February 6, 1967, and the trial would be on schedule on March 6, 1967.

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b7C

Judge CABOT on February 6, 1967, while holding a pre-trial conference, denied motions of [redacted] to dismiss and for a change of venue. Judge CABOT also denied the motions of [redacted] for dismissal and change of venue on subject [redacted]. The judge also denied motions to suppress.

[redacted] Blair House Apartments, 9100 Bay Harbor Drive, advised on February 3, 1967, [redacted] moved out of his apartment on September 23, 1966, and all records regarding his lease could be located at Cal Kovens Construction Company with main offices on Bay Road.

[redacted] Agent, Internal Revenue Service, advised on January 23, 1967, the charges against [redacted] had been dismissed by United States Attorney MORTON SUSMAN of Houston, Texas. It is noted this was in connection with [redacted] arrest on December 17, 1966, at Miami.

MM 165-594

On February 21, 1967, Dade County State Attorney RICHARD GERSTEIN, assisted by Nassau County, Long Beach, New York, authorities, raided the residence of [redacted] and arrested KANE for violation of the gambling laws of the State of Florida. The evidence obtained from the arrest of [redacted] in New York several weeks before by the Nassau County authorities served as probable cause for the attainment of search warrant for the residence of [redacted] in Miami.

IC [redacted] obtained the following information from the Greater Miami Credit Bureau for [redacted]
[redacted]

The record listed that he had no credit. The record also indicated two legal judgements thereon dated April 28, 1965, number [redacted] for the amount of \$36,977.00 and number [redacted] for \$47.173.52

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b7c

Departmental Attorney WALLACE JOHNSON in his contacts with the Internal Revenue Service in Miami verified that Internal Revenue Service had judgements against [redacted] in excess of \$80,000.00.

IC [redacted] obtained the following information from the Greater Miami Credit Bureau regarding [redacted]. The records indicated a legal judgement dated October 7, 1965, under number [redacted] Internal Revenue Service vs. [redacted] for \$3,481.14.

IC [redacted] obtained the following information from the Greater Miami Credit Bureau regarding MARTIN SKLAROFF:

The records indicated SKLAROFF had an installment loan at the Pan American Bank in October, 1958, and in June of 1964 had dealings with Beneficial Finance, 655 Northeast 125th Street.

MM 165-594

On March 9, 1967, in United States District Court, Southern District of Florida, Miami, Florida, a jury was chosen for the trial of [redacted] and others. United States District Judge TED CABOT presiding advised on that date the trial would begin on March 10, 1967.

On March 10, 1967, United States District Judge TED CABOT advised [redacted] had been approached by an unknown male the night before and in generalities stated he wanted [redacted] to look at this case and consider it since he had some friends in this trial. The unknown man advised [redacted] "If You do it you won't regret it". After questioning of the other jurors by the government, defense attorneys and the judge, it was determined that [redacted] had advised the majority of the jurors he had been approached regarding this trial. Judge CABOT thereafter ordered the jury and the entire panel be dismissed and that a new jury would be picked the following day.

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On March 14, 1967, a jury was chosen once again for the [redacted] trial, however, United States District Judge now sequestered this jury. Motions by defense attorneys for the subject to produce, suppress, continuances, and moves for mistrial were all denied on this date by Judge CABOT.

On March 15, 1967, the first day of the trial, six government witnesses testified, including an Internal Revenue Service Agent, introducing as evidence tax returns of all subjects, excluding [redacted]. It is noted [redacted] tax returns indicated gambling income from 1961 through 1965. Tax returns of MARTIN SKLAROFF also showed gambling income. [redacted] a former Tulsa, Oklahoma telephone company, unit manager, Southwest Bell Telephone and Telegraph Company, testified he set up

MM 165-594

fictitious telephone credit cards in Tulsa, Oklahoma, Kansas City, and St. Joseph, Missouri, as well as cities in New Mexico; namely, Albuquerque, Clovis, Roswell, and Santa Fe, at the direction of [redacted] testified extensively regarding his relations with [redacted] beginning in early 1962 through 1966. Other witnesses who testified on this date corroborated [redacted] testimony.

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b7C

On March 8, 1967, SA [redacted] and SA [redacted] observed [redacted] at 10:30 PM, at the Mona Lisa Room of the Eden Roc Hotel. It is noted that [redacted] and another unidentified individual was also with [redacted]

On March 16, 1967, [redacted] Internal Revenue Service Agent, Miami, Florida, testified and introduced evidence in reference to the arrest of [redacted] [redacted] which occurred in the latter part of March, 1965. Evidence and testimony was also introduced by FBI Agents and fingerprint examiners regarding latent prints identified from an envelope which contained a check from a Miami Bank which was utilized to pay one of the Kansas City telephone credit card bills. The latent fingerprints were identified as being that of MARTIN SKLAROFF. Additional testimony by various telephone company personnel from Oklahoma, Missouri, New Mexico, and Alberta, Canada, introduced telephone records.

On March 17, 1967, the government did not attempt to argue motions filed by Louisville attorney [redacted] [redacted] to sever and transfer the case against [redacted] who up to this point had been one of the co-conspirators. In view of the fact the government did not argue the motion, United States District Judge TED CABOT thereafter ordered severance and transfer of [redacted] case to the Western District of Kentucky

On this date testimony and introduction of evidence was made by FBI Agents from Miami, Louisville, Baltimore, and New Orleans regarding subjects and

F B I

Date: 5/2/67

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, MIAMI (165-594) (P)
SUBJECT: [REDACTED] aka
ET AL
ITWI; ITAR; CONSPIRACY

b6
b7C

On 4/28/67, Departmental Attorney WALLACE JOHNSON advised post trial motions were filed by defense attorney E. DAVID ROSEN on 4/26/67. He said these motions which consisted of fifteen will be heard before USDJ TED CABOT in Miami on 5/22/67. The motions are set forth as follows:

1. That the verdict was contrary to the law.
2. That the verdict was contrary to the evidence.
3. That the verdict was contrary to the law and evidence.
4. That the Court erred by failing to grant a full hearing relating to wire tapping and electronic eavesdropping.
5. The Court erred in admitting income tax returns of the defendants.
6. The Court erred in admitting testimony of the witness, WALL, and the witnesses testifying of business transactions with WALL.

CC - Wick

REC-7 165-1999-196

EX-103

18 MAY 3 1967

3 - Bureau
1 - Miami
EJS/bab
(4)

54 MAY 11 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MM 165-594

7. The Court erred in admitting the telephone records of Southwestern Bell Telephone Company, Mountain State Telephone Company, and Alberta Canada Telephone Company.

8. The Court erred in admitting the testimony of the several Federal Bureau of Investigation Agents executing search warrants for the persons and/or premises of the defendants herein.

9. The Court erred in admitting the testimony of the telephone company representatives of the Pacific Telephone Company relating to wire taps on the telephone of ALVIN BUBIS.

10. The Court erred in admitting the testimony of JACK DYER.

11. The Court erred in admitting the transcripts and tapes of telephone conversations made by the Pacific Telephone Company.

12. The Court erred in admitting the use of charts prepared by Special Agent SHARP.

13. The Court erred in admitting the alleged expert testimony of Special Agent FRED MILLER.

14. The Court erred in failing to grant the defendants several motions for mistrial.

15. The Court erred in not granting the defendants motions to strike.

JOHNSON further advised he confidentially determined all pre-trial sentence investigations for [REDACTED] and MARTIN SKLAROFF have been completed by the U. S. Probation Office.

b6
b7C

Bureau will be kept advised.

F B I

Date: 5/2/67

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (88-New)

SUBJECT: [REDACTED] aka

Unlawful Flight to Avoid Giving Testimony

(OO: MIAMI)

Re Cleveland airtel to Bureau dated 3/7/67,
entitled [REDACTED] aka ET AL; ITWI; ITAR;
CONSPIRACY".

Departmental Attorney WALLACE JOHNSON on 5/1/67,
requested investigation be conducted concerning subject in
efforts to prosecute him for unlawful flight to avoid giving
testimony or for contempt of court. DA JOHNSON stated several
facts need to be resolved prior to initiating this prosecution.

This matter evolves from the recent trial of Miami
subjects of Bureau case entitled [REDACTED] aka;
[REDACTED] aka; MARTIN SKLAROFF, aka; ITWI; ITAR -
Gambling; Conspiracy; (OO: Miami); Bufile 165-1999; Miami file
165-594.

The subjects were found guilty in Federal Court in
Miami on 3/22/67, for violation of the ITWI Statute and
Conspiracy. They are awaiting sentencing at the present time.

3 - Bureau (RM)
3 - Cleveland (RM)
 (1 - 137-) (CV516-C-TE)
2 - Miami
 (1 - 165-594) [REDACTED]
EJS/bab
(8)

EX-113

REC-21
MCT-35

165-1999-198

18 MAY 3 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

F B I

Date: 5/10/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

SUBJECT: [REDACTED] aka;
ET AL
ITWI; ITAR; CONSPIRACY

Departmental Attorney WALLACE JOHNSON advised
on May 10, 1967, USDJ TED CABOT has set May 24, 1967
as sentencing day for [REDACTED]
and MARTIN SKLAROFF.

The Bureau will be kept advised.

b6
b7C

3 - Bureau
1 - Miami
EJS:pch
(4)

EX-103
REC 46

MAY 12 1967

62 MAY 15 1967
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5-10-67	INVESTIGATIVE PERIOD 4/7 - 5/9/67
TITLE OF CASE CHANGED [redacted] aka; [redacted] aka; MARTIN SKLAROFF, aka Marvin Shor		REPORT MADE BY [redacted]	TYPED BY AL
		CHARACTER OF CASE ITWI; ITAR; CONSPIRACY	

b6
b7C

The title is being marked changed to include a recently identified alias of MARTIN SKLAROFF.

REFERENCE: Report of SA [redacted] dated 4-10-67, at Miami.

- P -

LEADMIAMIAT MIAMI, FLORIDA

Will report sentencing of subjects.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (165-1999)
(1-92-3625)

1 - USA, Miami (Attn.: Departmental
Attorney WALLACE JOHNSON)

3 - Miami (165-594)
(1-92-353)

18 MAY 15 1967

Dissemination Record of Attached Report

Agency	
Request Recd.	"2 CC, AAG, Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2224
By	for, 5/18/67

Notations

ADP
STAT SECT.

165-1999-200
MCT-20
REC-21

UNRECORDED COPY FILED IN 92-3625-

5 4 MAY 19 1967

MM 165-594

ADMINISTRATIVE

The New Orleans Division advised on April 17, 1967, that [] advised he did not know the current betting and wagering activities of SKIAROFF. He stated he knows [] was last in New York City but was not aware if [] was still engaged in gambling activities. He stated, however, that [] number one man in Miami is [] and that [] is definitely still operating his gambling activities but is now utilizing public telephones.

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On May 5, 1967, [] advised he recently returned from New York City where he met and conversed with [] advised him he still maintains a few gambling customers; however, was not operating on the grand scale he had been over the years. He said that [] is operating on his own in the Miami area. [] further advised [] indicated that he would continue to reside in New York even after receiving his sentence in Miami and would be concentrating on gambling junkets to his casino located on the island of Antigua, BWI.

[]
Miami National Bank, 81st Street and Biscayne Boulevard, confidentially advised on April 20, 1967, that [] has a closed checking account, []

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B.*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida (Attention: Departmental Attorney WALLACE JOHNSON)

Report of:

Office:

Miami, Florida

Date:

May 10, 1967

Field Office File #:

165-594

Bureau File #:

165-1999

Title:

MARTIN SKLAROFF

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING;
CONSPIRACY

Synopsis:

MARTIN SKLAROFF identified as individual using the name MARVIN SHOR in Apartment 1217, 2121 N. Bayshore Drive, Miami. currently in New York City and SKLAROFF continue their Miami residence. Post trial motions set for hearing in U.S.D.C., 5-22-67. DA WALLACE JOHNSON advised sentencing of subjects will probably take place on 5-22-67.

- P -

DETAILS:

MM 165-594

On April 10, 1967, Departmental Attorney, WALLACE JOHNSON, advised he observed [redacted] and [redacted] on this date with their attorney, [redacted] entering the U. S. Probation Office in Miami.

On April 11, 1967, MARTIN SKLAROFF's white Chevrolet, bearing 1966 Florida License 1W-91908, was observed at 10:15 A.M., at the Dolphin Hotel, located at N. E. 2nd Avenue and 10th Street. SKLAROFF was observed leaving the Dolphin Hotel at 10:36 A.M., on this date. A check of the parking area at 2121 N. Bayshore Drive, Miami, failed to disclose that SKLAROFF's automobile was parked in area 204.

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On April 12, 1967, a 1967 Oldsmobile bearing 1966 Florida License 1-177934 was observed at the residence of [redacted]

A check of the Dade County Auto Tag Agency disclosed Florida License 1-177934 was listed to the Oldsmobile Division, GMC, 4141 N. E. 2nd Avenue, for a 1967 Oldsmobile sedan.

On April 14, 1967, [redacted] was observed leaving his residence at approximately 11:00 A.M.

On April 12, 1967, MARTIN SKLAROFF was observed in the lobby of the Dolphin Hotel.

On April 24, 1967, [redacted] wife of [redacted] [redacted] was observed leaving Pumpernik's Restaurant, located at 127th Street and Biscayne Boulevard, at 1:40 P.M., with an unknown female. The unknown female was observed driving a Triumph automobile bearing 1967 Florida License 1D-15072, while [redacted] remained in the parking lot conversing with an unknown man. It was noted that [redacted] 1966 Oldsmobile was observed in Pumpernik's lot bearing 1966 Florida License [redacted]. Observations of the [redacted] residence shortly thereafter disclosed [redacted] [redacted] automobile parked at [redacted] residence and which was bearing 1966 Florida License [redacted]. It is further noted that [redacted] continues to use [redacted] automobile.

On the same date, a check of the residence of [redacted]

MM 165-594

MARTIN SKLAROFF at 12434 N. E. 1st Avenue, disclosed SKLAROFF's Chevrolet was there as well as a 1967 Oldsmobile bearing 1966 Florida License [REDACTED]

A check at the Dade County Auto Tag Agency discloses that 1966 License [REDACTED] is registered to [REDACTED] Miami Beach, Florida.

On April 26, 1967, [REDACTED] Internal Revenue Service, advised he observed [REDACTED] at the Miami International Airport on April 25, 1967, at approximately 4:45 P.M. He noticed [REDACTED] meeting with an unknown male who is described in his late thirties or early forties, 6' tall, medium build, dark hair and slim face.

On April 26, 1967, a gray Chevrolet automobile bearing 1966 Florida License [REDACTED] was observed at [REDACTED] residence.

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A check of the Dade County Auto Tag Agency disclosed this tag was registered to [REDACTED]

On April 25, 27, and 28, 1967, SKLAROFF was observed at the Dolphin Hotel.

On April 28, 1967, Departmental Attorney, WALLACE JOHNSON, advised post trial motions were filed by Defense Attorney, [REDACTED] on April 26, 1967. JOHNSON stated these motions, which consisted of 15, will be heard before U. S. District Judge TED CABOT in Miami on May 22, 1967.

The motions are set forth as follows:

1. That the verdict was contrary to the law.
2. That the verdict was contrary to the evidence.
3. That the verdict was contrary to the law and evidence.
4. That the Court erred by failing to grant a full hearing relating to wire-tapping and electronic eavesdropping.

FEDERAL BUREAU OF INVESTIGATION

1Date May 10, 1967

[redacted] of the 21 Apartment, 2121 N. Bayshore Drive, viewed a photograph of MARTIN SKLAROFF and thereafter identified him as an individual known to him as MARVIN SHOR, currently residing in Apartment 1217.

He stated that SKLAROFF obtained this apartment on September 15, 1966, and his year's lease expires on September 14, 1967. He stated the rent is \$278.00 per month for this one-bedroom furnished apartment.

He further advised he has not observed SKLAROFF since Sunday, May 7, 1967; however, he did see him in the apartment building on Friday or Saturday of last week. He said SKLAROFF drives a 1966 white four-door Chevrolet which occupies parking space 204 on the second floor.

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7.

On 5-9-67 at Miami, Florida File # Miami 165-594
by SAs [redacted] and : al Date dictated 5-10-67

MM 165-594

Departmental Attorney WALLACE JOHNSON advised on May 9, 1967, that [REDACTED] is currently residing in New York City. He stated that [REDACTED] and SKLAROFF will probably be sentenced on May 22, 1967, when the post trial motions are scheduled to be heard by U. S. District Judge TED CABOT.

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TELETYPE UNIT
MAY 24 1967
ENCODED MESSAGE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

NR -----1-----

11-02 AM URGENT 5/24/67 ADF

TO DIRECTOR (165-1999)

FROM MIAMI (165-594)

[REDACTED] AKA, ET AL; ITWI.

Interstate Transmission of Wagering Information

southern Dist of Florida

SUBJECT APPEARED FEDERAL DISTRICT COURT, SDF, MIAMI,
TWENTYFOURTH INSTANT, BEFORE FEDERAL JUDGE TED CABOT, WHO
IMPOSED SENTENCES ON SUBJECTS AS FOLLOW:

[REDACTED] COUNT ONE, FIVE YEARS; COUNT FOUR, FIVE YEARS
TO RUN CONSECUTIVELY; COUNTS SIX AND TEN, FIVE YEARS EACH
COUNT TO RUN CONCURRENTLY [REDACTED] COUNTS ONE AND FOUR, FIVE
YEARS EACH TO RUN CONCURRENTLY. SKLAROFF - COUNTS ONE AND
FOUR TWO YEARS EACH TO RUN CONCURRENTLY. JUDGE CABOT GRANTED
TEN DAY STAY OF EXECUTION OF SENTENCE AND CONTINUED BONDS OF
ALL DEFENDANTS.

END

WA ...

FBI WASH DC

FBI WASH DC

REC 33

165-1999-203

EX 106

MAY 31 1967

CODING UNIT

57 JUN 6 - 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5/31/67	INVESTIGATIVE PERIOD 5/24 - 5/29/67
TITLE OF CASE [redacted] aka; [redacted] aka; MARTIN SKLAROFF, aka		REPORT MADE BY [redacted]	TYPED BY sl1
		CHARACTER OF CASE ITWI; ITAR - GAMBLING CONSPIRACY	

REFERENCE: Report of SA EDWIN J. SHARP dated 5/10/67 at Miami.

- P -

ENCLOSURES: TO BUREAU (3)

Three copies each of Parole Reports for subjects
and three Disposition Sheets showing disposition
for subjects' arrest on May 16 and 18, 1966.

- LEAD -

AT MIAMI, FLORIDA

Will follow activities of subjects and their associates.

Accomplishments claimed: 3 convictions

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (Enc-12) (3 - 165-1999) (1 - 92-353) [redacted] (1 - 87-59855) [redacted] ET AL)		165-1999-204 11 JUN 6 1967 EX-108	
(See Cover Page B for additional copies) 4 - Miami (2 - 165-594) (1 - 92-353) (1 - 87-14515) Dissemination Record of Attached Report		UNRECORDED COPY FILED IN	
Agency		Notations	
Request Recd.		STAT. SECT.	
Date Fwd.		JUN 7 1967	
How Fwd.			
By			

79 JUN 26 1967

9-ENCLOSURE

CC. AAG, Criminal Division,
Organized Crime & Racketeering Section

10-6-6/9/67

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b7C3 ITAR (164)
Connections92-3625-1
87-59855-1

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: Departmental Attorney WALLACE JOHNSON)

Report of:

[REDACTED]

Office: Miami, Florida**Date:**

May 31, 1967

Field Office File #: 165-594**Bureau File #:** 165-1999**Title:**

[REDACTED]

MARTIN SKLAROFF

Character:

INTERSTATE TRANSMISSION OF
WAGERING INFORMATION; INTERSTATE
TRANSPORTATION IN AID OF RACKETEERING
Synopsis: CONSPIRACY

On 5/24/67, subjects appeared in USDC, Miami, Fla., where they were sentenced by USDJ TED CABOT. [REDACTED] sentenced to 5 years in custody of USAG for violation of T. 18, USC, Sec. 371, for Count 1; 5 years in custody of USAG for violation of T. 18, USC, Sec. 1952 and 2, for Count 4; 5 years in custody of USAG for violation of T. 18, USC, Sec. 1952 and 2, for Count 6; and 5 years in custody of USAG for violation of T. 18, USC, Sec. 1952 and 2, for Count 10. Counts 1 and 4 are consecutive sentences for 10 years and Counts 6 and 10 are concurrent. [REDACTED] sentenced to 5 years in custody of USAG for violation of T. 18, USC, Sec. 371, for Count 1 and 5 years in custody of USAG for violation of T. 18, USC, Sec. 1952 and 2, for Count 4, to run concurrently. MARTIN SKLAROFF sentenced to 2 years in custody of USAG for violation of T. 18, USC, Sec. 371, for Count 1 and 2 years in custody of USAG for violation of T. 18, USC, Sec. 1952 and 2, for Count 4, to run concurrently with an A number.

- P -

DETAILS:**AT MIAMI, FLORIDA**

On May 24, 1967, [REDACTED] appeared in United States District Court for sentencing. On that date, Judge TED CABOT sentenced him as follows:

MM 165-594

COUNT 1

Five (5) years in custody of United States Attorney General for violation of Title 18, United States Code, Section 371.

COUNT 4

Five (5) years in custody of United States Attorney General for violation of Title 18, United States Code, Sections 1952 and 2.

COUNT 6

Five (5) years in custody of United States Attorney General for violation of Title 18, United States Code, Sections 1952 and 2.

COUNT 10

Five (5) years in custody of United States Attorney General for violation of Title 18, United States Code, Sections 1952 and 2.

Counts 1 and 4 are to run consecutively and Counts 6 and 10 are to run concurrently.

On May 24, 1967, MORTON PAUL KANE appeared in United States District Court for sentencing. On that date, Judge TED CABOT sentenced him as follows:

COUNT 1

Five (5) years in custody of the United States Attorney General for violation of Title 18, United States Code, Section 371.

COUNT 4

Five (5) years in custody of United States Attorney General for violation of Title 18, United States Code, Sections 1952 and 2.

MM 165-594

Counts 1 and 4 are to run concurrently.

On May 24, 1967, MARTIN SKLAROFF appeared in United States District Court for sentencing. On that date, Judge TED CABOT sentenced him as follows:

COUNT 1

Two (2) years in custody of the United States Attorney General for violation of Title 18, United States Code, Section 371.

COUNT 4

Two (2) years in custody of the United States Attorney General for violation of Title 18, United States Code, Sections 1952 and 2.

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Counts 1 and 4 are to run concurrently with an A number assigned to SKLAROFF.

Departmental Attorney WALLACE JOHNSON advised on May 29, 1967, he submitted an order on May 24, 1967, to the United States District Court in Miami transferring [redacted] case to the Western District of Kentucky, Louisville, Kentucky.

He further advised United States District Judge TED CABOT continued appeal bonds for BECKLEY at \$20,000 and for [redacted] and SKLAROFF at \$10,000 each. Judge CABOT continued the court order that [redacted] is not permitted travel outside the continental United States.

JOHNSON stated Judge CABOT denied all fifteen defense motions heard at a post-trial motions hearing on May 22, 1967.

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 5/31/67
Name of Convict with Aliases: MARTIN SKLAROFF, aka Marty Sklaroff, Monty Sklaroff, Marvin Shor	Report Made By <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Typed By sll
	Violation: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING CONSPIRACY	

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Outline of Offense: **SKLAROFF** used and caused the use of facilities in interstate commerce, that is, the telephone and mails, with the intent to carry on a bookmaking operation in violation of Florida and United States law and he conspired with others through the use of telephone credit cards issued upon the identities of fictitious individuals to avoid detection. He used the telephone to promote in interstate commerce with others to carry on an unlawful activity between Miami, Florida, and Louisville, Kentucky.

Date and place of indictment: **5/16/66, Miami, Florida**
or information filed:

Code and section under which charged: **Title 18, U. S. Code, Sections 371, 1084 and 1952 and 2**

Section under which sentenced: **Sections 371 and 1952 and 2**

Date and nature of plea: **7/20/66 - not guilty**

Date and place of conviction: **3/22/67, Miami, Florida**

Date and duration of sentence: **5/24/67 - 2 years Count 1 (Sec. 371) and 2 years Count 4 (Sec. 1952), concurrently with an "A" number in custody of U. S. Attorney General**

Fines: **None**

Aggravating or Mitigating circumstances:

There are no known mitigating circumstances.

Approved: *[Signature]* Special Agent in Charge

Copies Made:

3 - Bureau (165-1999) **11 JUN 67**
Dissemination at SOG
2 - Bureau of Prisons
Date Fwd.: **6/9/67**
By: *[Signature]*

1 -

Do Not Write in Spaces Below

ENCLOSURE

165-1999-204

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 7/25/67	INVESTIGATIVE PERIOD 5/10/67-7/17/67
TITLE OF CASE MARTIN SKLAROFF, Aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY jaj
		CHARACTER OF CASE ITWI; ITAR - GAMBLING CONSPIRACY	

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REFERENCE: Report of SA EDWIN J. SHARP, dated 5/31/67 at Miami.

- C -

ADMINISTRATIVE:

In view of recent convictions and sentences of subjects in United States District Court, Southern District of Florida, Miami, this investigation is being closed. It is noted, however, that investigations concerning are still being maintained in New York and Atlanta Divisions. It is also expected that investigations concerning who is allegedly living in Atlanta, will also be conducted in the future, as well as investigations concerning SKLAROFF,

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		165-1999-216	REC- 57.
③ - Bureau (165-1999) 1 - USA, Miami Attn: Departmental Attorney WALLACE JOHNSON 1 - Atlanta (Info) (92-206) 1 - Savannah (Info) (92-251) 1 - Miami (165-594)		15 JUL 27 1967	EX-110
Dissemination Record of Attached Report		Notations	
Agency		NOTED STAT SECT.	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

55 AUG 8 1967

who may possibly reside in Atlanta or the Savannah, Georgia area.

The investigative period of this report predates the investigative period of the previous report in view investigation was unavailable when the previous report was submitted.

Information copies of this report are being furnished the Atlanta and Savannah Divisions in view of their interest and continuing investigation concerning [redacted] and SKLAROFF.

The Louisville Division advised on June 5, 1967, that [redacted] advised on May 10, 1967, that [redacted] did not even shut down his activities, as he had a new organization, during the course of his trial in Miami, Florida. He advised that Louisville bookmaker [redacted] is now handling action for [redacted] and is doing so with financial assistance of [redacted]. It is noted that [redacted] is an old associate of [redacted].

On June 12, 1967, SA [redacted] interviewed [redacted] [redacted] knowledge of the gangland type killings in Miami, at which time he voluntarily furnished the following information:

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-COVER PAGE-

MM 165-594

a very cooperative attitude during the interview and furnished information concerning numerous other matters.

He said MARTIN SKLAROFF is scheduled to go to Savannah to operate a club [REDACTED]

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[REDACTED] The club is to be named the "Yacht Club" and is located twelve miles out of Savannah.

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[REDACTED] described professional football as the most heavily wagered sporting event followed by college football, baseball and basketball. He said the World Series is an event which attracts heavy wagering. He further advised boxing used to bring in a lot of wagers, but this is no longer true.

[REDACTED] advised on [REDACTED] that he recently visited [REDACTED] in New York, at which time [REDACTED] stated he just returned from Washington, where he had a meeting with [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
Attention: Departmental Attorney WALLACE JOHNSON

Report of:

Office: Miami, Florida

Date:

7/25/67

Field Office File #:

165-594

Bureau File #: 165-1999

Title:

MARTIN SKLAROFF

Character:

INTERSTATE TRANSMISSION OF
WAGERING INFORMATION; INTERSTATE
TRANSPORTATION IN AID OF RACKETEERING
CONSPIRACY

Synopsis:

[redacted] residing in NYC. MARTIN SKLAROFF interviewed concerning his knowledge recent bombings in Miami. He advised there is no bookmaker presently in Miami who can handle large bets and he is moving to Savannah, Ga. [redacted] believed to be residing in Atlanta, Ga. Investigation in this matter being closed in view of recent convictions and sentencing of all three subjects.

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DETAILS:

MM 162-327

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At this point [] volunteered that he still believes [] is not a bookmaker in the true sense of the word. He stated that because of [] nationwide reputation as a handicapper and gambler, many individuals "followed" the betting advice of []. He stated that [] moved tremendous sums of money around the country and was helped in this task by [] and MARTY SKLAROFF. According to some things he had just heard, [] is now residing in New York City and is having a tough go.

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MM 165-594

On June 16, 1967, the Cougar automobile bearing 1967 Florida license 1-86092, which belongs to [REDACTED] was observed at his residence, [REDACTED]

On June 20, 1967, and June 21, 1967, SKLAROFF's 1966 white four door Chevrolet, bearing 1967 Florida license 1W2689, was observed at the Dolphin Hotel at N. E. 2nd Avenue and 10th Street.

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FEDERAL BUREAU OF INVESTIGATION

1

Date June 30, 1967

Mr. MARTIN SKLAROFF, 12434 NE 1st Avenue, North Miami, Florida, was interviewed at the Dolphin Hotel, 937 NE 1st Avenue, Miami, Florida. He was immediately advised of the identity of the interviewing agent. He was told that he did not have to make any statement or say anything at all and that anything he did say could be used in a court of law. He furnished the following information:

He had no knowledge of why [] or [] were made victims of the recent "bombings" or dynamitings at Miami Beach, Florida. He mentioned that it was common knowledge [] owed money to various individuals around Miami, Florida, including some of the "shylocks". It is also common knowledge that they both are slow in paying them back. He denied knowing the identity of any particular "shylocks" to whom [] and [] owed money. He said there was the possibility they were not paying their creditors or that a slowness in paying them caused the explosive type warnings.

He is acquainted with [] but although he knows him to be moody and of an explosive temperament, he did not think [] would be one to resort to such violent action as the use of dynamite. He did not believe [] had any connection with [] as he understood that [] was not supposed to be connected with Multiple Sports News Service any longer. Therefore, he did not believe [] would have had reason to be in any disagreement with them at this time.

He definitely did not believe that these dynamitings were caused by [] attempting to take over anyone else's bookmaking operation as none

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On 6/21/67 at Miami, Florida File # Miami 165-274

by SA [] /mgc Date dictated 6/27/67

MM 165-274

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had any operation worth moving in on at the present time, since the FBI closed down the bookmakers of any size in the Miami, Florida area during the last two years. In fact, it is not possible to place a large bet in the Miami, Florida area at the present time. There is no bookmaker large enough to handle it himself.

He had thought of the possibility of [redacted] [redacted] furnishing line information received from Multiple Sports News Service to some out of state bookmakers and thus causing Multiple Sports News Service to lose circulation and therefore lose money. This was only a thought and he had no facts nor had he heard any rumors to this effect.

He stated that he is moving up to Savannah, Georgia, this week if he can complete arrangements to operate a ticket agency there. If not, he will go on up to Atlantic City, New Jersey, and operate a beach cabana set up for his uncle, who has a resort there.

He has met [redacted] but is not friendly with them. He is not now nor was he in the past associated with them in their bookmaking operations. He stated he has no knowledge of their operations.

He volunteered that at the start of his recent trial in United States District Court, Miami, Florida, when he was a defendant along with [redacted] and [redacted] he was surprised to hear someone allegedly had approached one of the jurors. He thought it may have been an act on the part of the Government prosecutors to make them, the defendants, look badly,

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MM 165-274

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He denied that he had anything to do with having [redacted] approached and stated he knew [redacted] were not involved in this apparent effort to approach a juror and influence him in the defendant's behalf.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 7/25/67	INVESTIGATIVE PERIOD 3/10/67 - 7/19/67
TITLE OF CASE [REDACTED] aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY fp b6 b7C
		CHARACTER OF CASE ITWI; CONSPIRACY; OOJ	

REFERENCES: Miami teletype to Bureau 3/10/67.
Miami airtel to Louisville 4/28/67.
Louisville letter to Miami 6/5/67.

- C -

INFORMANTS

[REDACTED] was contacted regarding instant matter by SA [REDACTED] on the following dates, but stated he had not been able to ascertain who might have caused the unknown male to approach [REDACTED] on March 9, 1967:

March 15 and March 16, 1967
May 1 and May 5, 1967
June 21, 1967

ACCOMPLISHMENTS CLAIMED - None.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (165-1999) 1 - USA, Miami (Attn: USA MEADOWS) 1 - Miami (72-120)		165-1999-218 REC-9 14 JUL 31 1967	
Dissemination Record of Attached Report		Notations	
Agency	1 cc AFB, Crim. Div.		
Request Recd.			
Date Fwd.	8-7-67		
How Fwd.	o.k.		
By			

55 AUG 5 1967

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MM 72-120

[REDACTED]

[REDACTED] stated that he had talked to MARTIN SKLAROFF who was a subject in this trial and that SKLAROFF told him he had no idea who might have been responsible for [REDACTED]

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[REDACTED] was re-contacted by SA [REDACTED] in instant matter on the following dates with negative results:

March 20 and March 27, 1967
April 27 and May 18, 1967
June 23, 1967
July 5, 1967

[REDACTED] advised SA [REDACTED] on March 23, 1967, April 12, and May 31, 1967 that he had not been able to ascertain any information of value in instant matter.

The Louisville Division advised Miami that on May 4, 1967 [REDACTED] advised SA [REDACTED] that no comment has been made by the individuals who reside in [REDACTED]

[REDACTED] There was some rumor to the effect that [REDACTED] "got off the hook", but no comments were forthcoming relative to any situation related

B

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - U.S. Attorney, Miami, Florida
(Attn: U.S. Attorney WILLIAM A. MEADOWS JR.)

Report of:

Date:

7/25/67

Office: Miami, Florida

Field Office File #:

72-120

Bureau File #:

165-1999

Title:

ET AL

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
CONSPIRACY
OBSTRUCTION OF JUSTICE

Synopsis:

b6
b7CJury picked 3/9/67, U.S. District Court, Miami, Fla., for
trial of [REDACTED] MARTIN

SKLAROFF and [REDACTED] on gambling charges. [REDACTED]

[REDACTED] was

approached [REDACTED]

by an unknown Negro male who spoke to [REDACTED] regarding
instant case and asked him to "look at the case", and to
"consider it". No mention of money was made by the unknown
male. Acquaintances of [REDACTED] and SKLAROFF advised
they have no knowledge of instant contact with [REDACTED][REDACTED] and SKLAROFF were interviewed and denied knowledge of
person who approached [REDACTED] No suspects identified by[REDACTED] USA, Miami, Fla., did not request additional
investigation in instant matter.

- C -

DETAILS:Instant investigation was initiated on receipt
of information that [REDACTED]

MM 72-120

[REDACTED] MARTIN SKLAROFF and [REDACTED]
in U.S. District Court, Miami, Florida had been approached
on March 9, 1967, by an unknown male regarding instant
trial. Departmental Attorney BRIAN GETTINGS, Miami, Florida
advised the Miami Division on March 10, 1967 that U.S.
District Judge TED CABOT, Miami, Florida was agreeable
to the Miami Division instituting an immediate investigation
in this matter concerning tampering with a juror.

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[REDACTED]

Judge CABOT indicated he felt the jury was contaminated
and immediately dismissed the jury. He ordered a new jury
picked on March 13, 1967.

FEDERAL BUREAU OF INVESTIGATION

Date April 13, 1967

[redacted] was immediately advised of the identity of the interviewing agent. He was informed that he did not have to make any statement or say anything at all and that anything he did say could be used in a court of law. He was told that he had a right to talk to a lawyer before making any statement.

He denied knowing [redacted] and stated that he had no idea who might have contacted [redacted] on the evening of March 9, 1967.

He denied that he had contacted [redacted] and stated that no one had talked to him concerning making an approach to [redacted]

[redacted] denied that he had any acquaintance with [redacted]
[redacted] MARTIN SKLAROFF or [redacted]

b6
b7C

The following description of [redacted] was obtained from personal observation and interview:

Race:	Negro
Birth:	[redacted]
Height:	5'5"
Weight:	164 pounds
Hair:	Black - gray
Eyes:	Brown
Complexion:	Brown
Occupation:	[redacted]

13

On 4/13/67 at Miami, Florida File # Miami 72-120

by SA [redacted] :fd Date dictated 4/13/67

FEDERAL BUREAU OF INVESTIGATION

Date May 5, 1967

[redacted] was immediately advised of the identity of the interviewing agent. She was told that she did not have to make any statement or say anything at all and that anything she did say could be used in a court of law. She was informed that she had a right to talk to a lawyer or anyone else before making any statement. She furnished the following information:

She has been employed as a maid for MARTIN SKLAROFF for approximately five years. She does not know what type of work that is performed by SKLAROFF nor does she know if he was on trial in Miami, Florida this year. She stated that she does not know anything about her employer and does not want to discuss any of his problems or interests.

She denied knowing [redacted] and denied hearing that he had been approached by a negro male on the evening of March 9, 1967. She denied all knowledge of this matter.

b6
b7c

17

On 5/1/67 at Miami, Florida File # Miami 72-120

by SA [redacted] :fd Date dictated 5/5/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 72-120

On May 15, 1967, [REDACTED]

[REDACTED] advised that he had not been able to learn any information of value concerning the approach made to [REDACTED] on the evening of March 9, 1967.

[REDACTED] was observed on May 22, 1967, by [REDACTED] in the vicinity of [REDACTED] Miami, Florida. He advised that [REDACTED] was not identical with the unknown male who visited his home on the evening of March 9, 1967.

b6
b7C
b7D

On June 12, 1967 [REDACTED]

[REDACTED] Florida advised SA [REDACTED] that he had no idea who might have approached [REDACTED] on March 9, 1967 at Miami, Florida at the start of his trial. He stated that neither, he, SKLAROFF [REDACTED] nor [REDACTED] had caused this approach to be made.

FEDERAL BUREAU OF INVESTIGATION

1

Date June 30, 1967

Mr. MARTIN SKLAROFF, 12434 NE 1st Avenue, North Miami, Florida, was interviewed at the Dolphin Hotel, 937 NE 1st Avenue, Miami, Florida. He was immediately advised of the identity of the interviewing agent. He was told that he did not have to make any statement or say anything at all and that anything he did say could be used in a court of law. He furnished the following information:

He had no knowledge of why [redacted] or [redacted] were made victims of the recent "bombings" or dynamitings at Miami Beach, Florida. He mentioned that it was common knowledge [redacted] owed money to various individuals around Miami, Florida, including some of the "shylocks". It is also common knowledge that they both are slow in paying them back. He denied knowing the identity of any particular "shylocks" to whom [redacted] owed money. He said there was the possibility they were not paying their creditors or that a slowness in paying them caused the explosive type warnings.

He is acquainted with [redacted] but although he knows him to be moody and of an explosive temperament, he did not think [redacted] would be one to resort to such violent action as the use of dynamite. He did not believe [redacted] had any connection with [redacted] as he understood that [redacted] was not supposed to be connected with Multiple Sports News Service any longer. Therefore, he did not believe [redacted] would have had reason to be in any disagreement with them at this time.

He definitely did not believe that these dynamitings were caused by [redacted] attempting to take over anyone else's bookmaking operation as none

b6
b7C

19

On 6/21/67 at Miami, Florida File # Miami 165-274

by SA [redacted] mgc Date dictated 6/27/67

MM 165-274

2

had any operation worth moving in on at the present time, since the FBI closed down the bookmakers of any size in the Miami, Florida area during the last two years. In fact, it is not possible to place a large bet in the Miami, Florida area at the present time. There is no bookmaker large enough to handle it himself.

He had thought of the possibility of [redacted] [redacted] furnishing line information received from Multiple Sports News Service to some out of state bookmakers and thus causing Multiple Sports News Service to lose circulation and therefore lose money. This was only a thought and he had no facts nor had he heard any rumors to this effect.

He stated that he is moving up to Savannah, Georgia, this week if he can complete arrangements to operate a ticket agency there. If not, he will go on up to Atlantic City, New Jersey, and operate a beach cabana set up for his uncle, who has a resort there.

b6
b7C

He has met [redacted] but is not friendly with them. He is not now nor was he in the past associated with them in their bookmaking operations. He stated he has no knowledge of their operations.

He volunteered that at the start of his recent trial in United States District Court, Miami, Florida, when he was a defendant along with [redacted] and [redacted] he was surprised to hear someone allegedly had approached one of the jurors. He thought it may have been an act on the part of the Government prosecutors to make them, the defendants, look badly.

MM 165-274

3

He denied that he had anything to do with having [redacted] approached and stated he knew [redacted] were not involved in this apparent effort to approach a juror and influence him in the defendant's behalf.

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b7C

MM 92-120

[redacted]
[redacted] of MARTIN SKLAROFF was re-contacted on July 18, 1967, but denied all knowledge of the approach made to [redacted]

No suspects have been identified by the juror [redacted]
[redacted]

On July 19, 1967, U.S. Attorney WILLIAM A. MEADOWS JR. was contacted by SA [redacted] Mr. MEADOWS was advised at this time of the results of instant investigation. Mr. MEADOWS did not request that any additional investigation be conducted in this matter.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1999)
(ATTN: ITAR UNIT)

FROM : SAC, MIAMI (165-594) (P)

SUBJECT: [REDACTED] aka;
ET AL
ITWI; ITAR; CONSPIRACY

DATE: 9/12/67

b6
b7C

Under separate cover is being forwarded one map of the United States and Canada which designates gambling contacts of captioned subjects. The map was utilized in the recent trial of [REDACTED] ET AL.

Enclosed with this communication are five photographs of exhibits also used in the trial; however, they cannot be removed since the case is under appeal. These particular charts were large and presented an extensive point of compilation of the evidence and how related to the jury, by testimony of SA [REDACTED]

The following information further identifies these points:

1. The far left column of numbers identifies the account or code number of the customer. Only the key gambling figures were set forth.

2. Exhibit #31 represents the book, "The New Dictionary of Thoughts," seized from [REDACTED] which had the telephone numbers written in a coded fashion.

3. Exhibit #62 represents the book, "Collective Poems," seized from [REDACTED] which was similar to [REDACTED]

4. "Doctor Miller" column is the expertise testimony of SA [REDACTED] FBI Laboratory, who testified re the code utilized by [REDACTED]

4 - Bureau (ENC. 5)
(1 - Package) (RM)
1 - Miami
EJS:kmm
(5)

ENCLOSURE REC 16
"ENCLOSURE ATTACHED"

13 SEP 14 1967

65 SEP 22 1967



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 165-594

5. Exhibit #32 is the "Black Book" seized from [] which listed not only the names, addresses, phone numbers, and contact points of gambling accounts, but also of famous celebrities and well-known criminal figures in the United States.

6. Exhibits #11, #12, #13, #108, and #110 represent official telephone records subpoenaed to identify the phone number of the gambling account.

7. Exhibits #68 and #84 represent telephone toll record studies of [] fraudulent telephone credit card scheme during 1965 which represented over 11,000 telephone calls set forth in a study.

b6
b7C

8. Exhibit #65 represents a "bottoms sheet" or a gambling financial record of accounts and what is owed and owing which was seized from [] by IRS in early 1965.

9. Exhibit 33 represents the "bottoms sheet" taken from [] on January 8, 1966.

10. Exhibit #46 represents the "bottoms sheet" taken from MARTIN SKLAROFF, [] lieutenant on January 8, 1966.

The above items and the map are being submitted to the Bureau for their disposition and assistance as is seen fit.

F B I

Date: 12/19/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, NEW YORK (166-112) (P)
SUBJECT: [REDACTED]
ITWI

ReNYtel to Bureau, instant date.

Assistant DA NORMAN LEVY, Nassau County DA's Office, this date furnished the identity of the following persons named in Nassau County 199 Count indictment. Mr. LEVY stated that each of the persons named below are charged with local bookmaking violations:

- 3 Bureau
1 - Las Vegas (92-449)
1 - Miami (165-594)
1 - New Orleans (165-556)
1 - Newark (92-624) REC 5
1 - New York

GTB:1rd
(9)

EX 104

18 DEC 20 1967

55 JAN 3 1968

Approved: _____
Special Agent in Charge

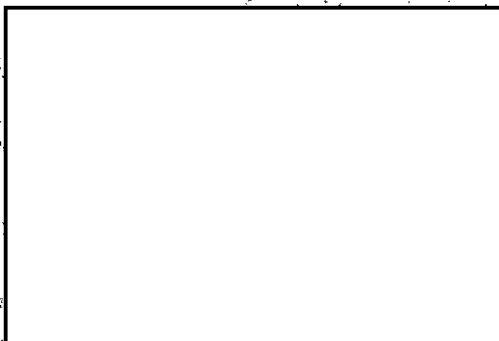
Sent _____ M Per _____

NY 166-112



b6
b7C

MARTIN SKLAROFF
1234 N. E. First Avenue
North Miami, Florida



NY 166-112

Of the foregoing named individuals, Mr. LEVY advised all have been arrested with the exception of [REDACTED]

[REDACTED] on whom local warrants are still outstanding. Arrests of SKLAROFF and [REDACTED] as well as [REDACTED] and [REDACTED] were effected by cooperating local authorities, who had received copies of the Nassau County warrants. [REDACTED] was arrested this date in Baton Rouge, Louisiana, and was released on \$10,000 bond. [REDACTED] was arrested 12/18/67, in New Orleans, [REDACTED] was arrested in Las Vegas by Las Vegas authorities, MARTIN SKLAROFF was arrested in Miami the night of 12/18/67.

b6
b7C

Mr. LEVY stated that [REDACTED] was arrested the morning of 12/19/67, and arraignment is pending against him.

In regard to [REDACTED] Mr. LEVY advised that [REDACTED] had been arrested at Pelham Manor, NY, in possession of bookmaking records.

Mr. LEVY advised that the indictment of these individuals was based solely on information obtained from a highly confidential source (wire tap) and the information leading to the indictment could not have been obtained without the use of this technique.

Close liaison is continuing to be maintained with ADA LEVY and the Bureau will be kept advised.

VIA TELETYPE

DEC 19 1967

ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA -5-5

1143AM URGENT 12-18-67 EMP

TO DIRECTOR *N* 165-1999

FROM NEW YORK 166-112 2P

Interstate Transmission of Wagering Information

ITWI.

b6
b7C

REMYTEL AND AIRTEL, FEB. TENTH LAST, AND MY TELEPHONE
CALL DEC. EIGHTEEN LAST.

Assistant State Attorney

Interstate Attorneys
AXSA NORMAN LEVY, NASSAU COUNTY DA'S OFFICE, ADVISED

EVENING OF DEC. EIGHTEEN LAST THAT THE NASSAU COUNTY DA'S
OFFICE HAD JUST OBTAINED ONE HUNDRED NINETY NINE COUNT

INDICTMENT CHARGING TWENTY ONE DEFENDANTS WITH VIOLATION OF
LOCAL GAMBLING LAWS, MAINLY BOOKMAKING. THIS INDICTMENT,
ACCORDING TO LEVY, IS A DIRECT RESULT OF INFORMATION OBTAINED
FROM A HIGHLY CONFIDENTIAL SOURCE (WIRE TAP) AT

WHICH IS MENTIONED IN RETEL.

END OF PAGE ONE

b7D

DEC 1967

53 DEC 29 1967

MR. DELOACH FOR THE DIRECTOR

PAGE TWO 166-112

ACCORDING TO LEVY, SIMULTANEOUS ARRESTS ARE TO BE MADE IN NYC, LAS VEGAS, MIAMI, NY, NEW JERSEY, AND NASSAU COUNTY.

LEVY ESTIMATED THIS BOOKMAKING RING AS A ONE HUNDRED MILLION DOLLAR A YEAR OPERATION AND IDENTIFIED THE FOLLOWING AS THE MAIN SUBJECTS OF THEIR INVESTIGATION:

b6
b7C

[REDACTED] BOTH NEW
ORLEANS, [REDACTED] LAS VEGAS, MARTIN SKALAROF, MIAMI,
[REDACTED] NEW JERSEY [REDACTED]
[REDACTED] AND [REDACTED] NY.

CLOSE LIAISON BEING MAINTAINED WITH ADA LEVY.

BUREAU WILL BE KEPT ADVISED AND SUMMARY AIRTEL TO FOLLOW.

AIR MAIL COPIES BEING FORWARDED TO LAS VEGAS, MIAMI,
NEW ORLEANS AND NEWARK.

END

MKP

FBI WASH DC

CC: MR. GALE

VIA TELETYPE
JAN 4 1968
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR---1--- 3/08PM EST RGC

DEFERRED 1-4-68

TO DIRECTOR 165-1999, ATLANTA 92-206, NEW ORLEANS 165-556 AND
NEW YORK 166-112

NEW YORK VIA WASHINGTON --ENCODED--

FROM MIAMI 165-594 (P) 2P

Boyer

[REDACTED]

AKA; MARTIN

SKLAROFF, AKA; ITWI, ITAR - CONSPIRACY.

b6
b7C

feh

RE MIAMI TELETYPE TO BUREAU AND NEW YORK, DEC. TWENTYONE
LAST.

DA'S WALLACE JOHNSON AND WILLIAM EARLE ARE PREPARING
MOTION TO REVOKE SUBJECT'S BOND IN VIEW THEIR RECENT ARREST
CAUSED BY NASSAU COUNTY NY INVESTIGATION, AND [REDACTED]
BOOKMAKING ARREST SEPT., LAST BY NYCPD.

[Handwritten mark]

DA EARLE BELIEVED ALL DOCUMENTED INFO WILL BE NECESSARY
WHEN FUTURE HEARING HELD TO SHOW SUBJECTS CONTINUED IN
BOOKMAKING OPERATION SINCE THEIR CONVICTION MARCH TWENTYTWO
LAST. DA EARLE DESIRES ALL INFORMANT INFO, DATES INFO
FURNISHED, TO WHOM, AND SPECIFICALLY PLACING [REDACTED] ET AT
IN THE BUSINESS. INFORMATION WILL BE APPROPRIATELY PHRASED
IN MEMO OF LAW.

REC-23

165-1999-227

END PAGE ONE XEROX

14 JAN 5 1968

(9B)

57 JAN 10 1968

ST-115

RELAYED TO NY

KA
3:48 AM
4-3 (Rev. 7-26-67)
1-6-68
87

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

137 AM DEFERRED 1-6-68 ARK
TO DIRECTOR AND MIAMI
FROM ATLANTA

[redacted] AKA; [redacted] AKA; MARTIN
SKLAROFF, AKA ITWI, ITAR-CONSPIRACY.

RE MIAMI TELETYPE JANUARY 4 LAST WHICH INDICATES BUREAU
BEING SEPARATELY ADVISED CONCERNING REQUEST OF DEPARTMENTAL
ATTORNEYS JOHNSON AND EARLE. REVIEW OF AVAILABLE INFORMANT
INFO PERTINENT TO BETTING ACTIVITIES OF SUBJECT WITH ATLANTA
AREA BOOKMAKERS REFLECTS BULK OF INFO COMES FROM AT 1938-C-TE.
INFORMANT ABLE TO OBTAIN SOME VERY SPECIFIC INFORMATION
CONCERNING [redacted] BETTING ACTIVITIES WITH [redacted]
BOOKMAKING OFFICE THROUGH A CLOSE RELATIONSHIP WITH THE FRONT
OFFICE CLERK IN THIS BOOKMAKING OPERATION. IT IS POSSIBLE SOME
OF THE SPECIFIC INFORMATION MAY NOT BE KNOWN TO OTHERS BESIDE
THIS CLERK AND INFORMANT. SIMILIARLY, INFORMANT OBTAINED
SPECIFIC INFORMATION CONCERNING BETTING ACTIVITY OF SUBJECTS
WITH BOOKMAKING OPERATION OF [redacted] WHILE INFORMANT

BH
1610
CH

b6
b7C

REC 46/65-1999-228 (9B)

XEROX
JAN 1968

3 JAN 10 1968

FBI

Date: **3/29/68**

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

[REDACTED], aka.;
[REDACTED] aka.;
MARTIN SKLAROFF, aka.
ITWI;..
ITAR -
GAMBLING

OO: MIAMI

For the information of the Bureau, and other offices previously covering leads in Miami case entitled, "MARTIN SKLAROFF, aka., ITWI," (OO: Miami) (Bufile 165-2731) (Miami File 165-423), this investigation is being administratively closed, and all future investigation will be conducted under captioned title, in view current information discloses captioned subjects are again operating as a group.

b6
b7C

3 - Bureau
2 - Atlanta
2 - Birmingham
2 - Boston
2 - Chicago
3 - Cleveland
1 - Columbia (info)
2 - Detroit
2 - Houston
2 - Memphis
2 - Louisville
2 - Little Rock
2 - Los Angeles
2 - Las Vegas
1 - Minneapolis (info)
3 - Miami *Wing*
(1 - 165-423)
EJS/neb (52)

REC- 59

5 Newark
3 New Orleans
3 New York 165-1999-0
1 Oklahoma City (info)
3 Philadelphia
2 St. Louis
3 Washington Field

APR 10 1968

Approved:

Special Agent in Charge

Sent

M

Per

MARTIN SKLAROFF is the employee of [redacted] and has been acting in this capacity for the past four years, along with [redacted] who now resides and operates in Las Vegas. New Orleans recently reported SKLAROFF was acting as "keeper of the records." that is, [redacted] operation in New York City, and [redacted] operation in Las Vegas would handle all transactions and relay them to SKLAROFF in Miami, who, in turn, would keep the records.

On 3/23/68, Miami executed search warrants for the person of MARTIN SKLAROFF and the premises at Apartment 709, Plaza 800 Apartments, 800 West Avenue, Miami Beach, Fla., where he was operating under the name MARVIN SHOR. Extensive gambling records were seized, which disclose customer list, financial records ("bottoms,") line sheets, betting sheets, and other paraphernalia which links him with [redacted]. The majority of the accounts were identified and noted to be some of the most significant sports gamblers in the U. S.

b6
b7C

It is believed [redacted] is operating out of pay phones in New York City and/or disguising his calls through a business phone which would cast suspicion by numerous long distance tolls on their records. [redacted] has not ceased operations once since the last FBI raid in 1/66, his arrest in 5/66, and his trial in 3/67.

This matter has been thoroughly discussed with Departmental Attorneys WALLACE H. JOHNSON in Washington, D. C., WILLIAM G. EARLE and PETER KOSTE in Miami, and it is their opinion a special Federal Grand Jury would be seated in 5/68 to delve into this matter. It was their opinion [redacted] should be identified with background investigation, [redacted]

b3

[redacted] later to be interviewed by the FBI, and then called before a Grand Jury in Miami.

The Department believes efforts should be concentrated on the [redacted] operation once again bearing in mind the returning of a True Bill against him, and his close associates in consideration to conducting raids upon other gamblers BECKLEY deals with, as well as [redacted] arrest some time in

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach

DATE: April 4, 1968

FROM : J. H. Gale

SUBJECT: [REDACTED]

also known as;

also known as;

MARTIN SKLAROFF

also known as;

INTERSTATE TRANSMISSION
OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING - GAMBLING

You will recall that as a result of extensive investigation conducted with respect to the nationwide gambling operation of [REDACTED] he was convicted in United States District Court, Miami, Florida, in March, 1967. This conviction is currently under appeal. Investigation conducted concerning gambling associates of [REDACTED] clearly indicates that [REDACTED] continues to operate an illegal gambling network. Records recently seized in a search of Martin Sklaroff, a long-time [REDACTED] associate, revealed accounts and customer lists which clearly indicate the existence of constant interstate communication between [REDACTED] and prominent gamblers located throughout the country. The results of our inquiries to date have been discussed with Departmental Attorneys in Miami who are enthusiastic concerning prosecutive potential of this matter and desire to present this case to a Federal grand jury in May, 1968.

Establishing constant interstate communication between the involved gamblers in this matter is essential to a successful prosecution. In this regard, it is necessary to secure [REDACTED] Inasmuch as Departmental Attorneys anticipate presenting this case to a Federal grand jury in May, 1968, authority is being granted all offices involved to, where possible, obtain [REDACTED] by

Enc. sent 4-4-68

1 - Mr. DeLoach

EX 106

APR 10 1968
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Baker

WPB:kem
(5)

APR 10 1968

CONTINUED - OVER

SAC, Miami (165-594)

4/4/68

Director, FBI (165-1999)

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Baker

 aka;
 aka;
MARTIN SKLAROFF, aka
ITWI; ITAR - GAMBLING
(OO: MIAMI)

1
6 mbo
10

b6
b7C

ReMMairtel to Bureau 3/29/68.

In order that positive results can be obtained with respect to the prominent gamblers identified in referenced airtel, each office receiving investigative leads is to afford this matter immediate and continuous attention. Personnel thoroughly familiar with gambling matters are to be assigned this investigation. It is imperative that results of investigation conducted be promptly furnished to Miami in order that all data can be thoroughly analyzed and correlated. This entire investigation is to be geared and directed toward achieving maximum results and successful prosecution of those individuals who are among the upper echelon in gambling circles.

New York, in particular, will be responsible for developing up-to-date information as to and his current activity. Every effort is to be made, consistent with maintaining proper security of this investigation, to determine method of operating, including location of telephones used in his gambling activity.

In view of the anticipated presentation of this matter to a 5/68 Federal Grand jury, all offices are authorized to, where possible, obtain by subpoena. In the event a subpoena cannot be secured at this time, Miami should

2 - Atlanta
2 - Birmingham
2 - Boston
2 - Chicago
2 - Cleveland
1 - Columbia
2 - Detroit
2 - Houston
2 - Memphis
2 - Louisville
2 - Little Rock

SEE NOTE
PAGE 2.

2 - Los Angeles
2 - Las Vegas
1 - Minneapolis
1 - Miami (165-423)
2 - Newark
2 - New Orleans
2 - New York
1 - Oklahoma City
2 - Philadelphia
2 - St. Louis
2 - Washington Field

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

WPB:kem (46)

WPB:kem.

66 APR 12 1968

TELETYPE UNIT ☐

REC 26 165-1999-234

19 APR 5 1968

St. Louis

Handwritten signatures and initials

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami (165-594)

DATE: 4/4/68

FROM : Director, FBI (165-1999)

SUBJECT: [REDACTED] aka;
[REDACTED] aka;
MARTIN SKLAROFF, aka
ITWI; ITAR - GAMBLING
(OO: MIAMI)

ReMMairtel to Bureau 3/29/68.

In order that positive results can be obtained with respect to the prominent gamblers identified in referenced airtel, each office receiving investigative leads is to afford this matter immediate and continuous attention. Personnel thoroughly familiar with gambling matters are to be assigned this investigation. It is imperative that results of investigation conducted be promptly furnished to Miami in order that all data can be thoroughly analyzed and correlated. This entire investigation is to be geared and directed toward achieving maximum results and successful prosecution of those individuals who are among the upper echelon in gambling circles.

New York, in particular, will be responsible for developing up-to-date information as to [REDACTED] and his current activity. Every effort is to be made, consistent with maintaining proper security of this investigation, to determine [REDACTED] method of operating, including location of telephones used in his gambling activity.

In view of the anticipated presentation of this matter to a 5/68 Federal grand jury, all offices are authorized to, where possible, obtain [REDACTED] by subpoena. In the event a subpoena cannot be secured at this time, Miami should

2 - Atlanta
2 - Birmingham
2 - Boston
2 - Chicago
2 - Cleveland
1 - Columbia
2 - Detroit
2 - Houston
2 - Memphis
2 - Louisville
2 - Little Rock

2 - Los Angeles
2 - Las Vegas
1 - Minneapolis
1 - Miami (165-423)
2 - Newark
2 - New Orleans
2 - New York
1 - Oklahoma City
2 - Philadelphia
2 - St. Louis
2 - Washington Field



SAC, Memphis (165-144)

4/18/68

EX-115 REC-128
for, FBI (165-1999) - 235

[redacted] aka;
[redacted] aka;
MARTIN SKLAROFF, aka
ITWI; ITAR - GAMBLING
(OO: MIAMI)

b6
b7C

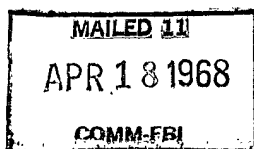
ReMElet dated 4/9/68.

Bureau authority granted Memphis to obtain [redacted]
[redacted] and
[redacted] for Nashville, Tennessee. These records are
to be obtained by Federal grand jury subpoena.

1 - Miami (165-594)

b3
b6
b7C

NOTE: A search warrant for the person of Martin Sklaroff
was obtained by the Miami Division inasmuch as he has been a
long associate of top gambling figure [redacted]
Search warrant executed 3/23/68 and on his person Sklaroff
had numerous betting records and included in these records
were the two men from Nashville, Tennessee, listed above.
Memphis, in an effort to prove interstate contact between the
two men and Sklaroff, requested authority to obtain [redacted]
[redacted]



Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TMJ:ken

57 APR 24 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1999)

FROM : *RJG* SAC, MEMPHIS (165-144) (P)

SUBJECT: [redacted] aka;
[redacted] aka;
MARTIN SKLAROFF, aka
ITWI; ITAR - GAMBLING

DATE: 4/9/68

OO: MIAMI

Re Miami airtel to the Bureau dated 3/29/68.

There are being transmitted herewith eight copies each of two FD-302s from the Memphis Division wherein a check of the records of the telephone company, Nashville, Tennessee, identifies the subscribers for telephone number [redacted] at Nashville, Tennessee, as being [redacted] Nashville, Tennessee, and telephone number [redacted] as being the number for [redacted] Nashville, Tenn.

[redacted] is known to the Memphis Division as being a gambler. He claims to be the distributor of a "tonic" for race horses, which he sells to trainers. He has admitted on interview that he does place bets with gamblers, but has denied that he books any bets.

[redacted] is unknown to the investigative personnel of the Memphis Division, who are familiar with gambling activities.

Pursuant to leads set forth on page 9 of referenced airtel, Bureau authority is requested to obtain and review [redacted] and by [redacted] for the information of the Bureau, this information can be obtained by the Memphis Division upon the issuance of a subpoena duces tecum for a grand jury meeting at Nashville, Tennessee, which subpoena duces tecum can be obtained through the office of the U. S. Attorney at Nashville, Tennessee.

- ② - Bureau
2 - Miami (165-594) (Encs. 16)
2 - Memphis

FWN:tjm
(6)

APR 12 1968

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*let to ME 1-MM
TM 4-18-68
TM 5-10-68*

EX-116/ REC-41

165-1999-235

NINE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 4/9/68	INVESTIGATIVE PERIOD 2/14 - 4/1/68
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka; <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka; MARTIN SKLAROFF, aka		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY rgl
		CHARACTER OF CASE ITWI; ITAR - GAMBLING	

REFERENCES: Miami airtel to Bureau, 3/29/68, captioned above.
Miami airtels to Bureau, 2/15/68 and 3/18/68.
Miami teletype to Bureau, 3/23/68, entitled "MARTIN SKLAROFF, aka ITWI".

-P-

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Will identify and follow the activities of

2 copies made of copy A, F, G, 8
12/5/77 ITA:onere:

RECLD 11/3/77 request;

(See Bureau # 102-117250)

ACCOMPLISHMENTS CLAIMED: NONECase has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (165-1999)
1 - USA, Miami
(ATTN: Departmental Attorney
WILLIAM G. EARLE)

COPIES CONTINUED COVER PAGE B

3 - Miami (165-594)
(1 - 165-423)
(2 - 165-594)

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

DO NOT WRITE IN SPACES BELOW

165-1999-236

APR 12 1968

NINE

STAT SECT.

79 APR 17 1968

MM 165-594

ADMINISTRATIVE

MIAMI

[redacted] advised SA [redacted] on November 8, 1967, he observed MARTIN SKLAROFF at the corner of Alton Road and 17th Street, Miami Beach, Florida. SKLAROFF was just pulling out of a parking spot near the drug store on the corner.

The informant advised SKLAROFF is making numerous long distance calls from the information he has, and is also obtaining football lines.

[redacted] advised SA [redacted] on November 30, 1967, that SKLAROFF is doing a nice bookmaking business in Miami. He also heard a [redacted] is taking action with SKLAROFF at some of the south beach hotels.

He described [redacted] as a white male, [redacted] nationality, age [redacted] 5 feet 11 inches, 160 pounds, and gray hair.

On March 12, 1968, [redacted] was requested by SA [redacted] to [redacted] on March 13, 1968 between the hour of 10:00 a.m. and 10:45 a.m., and to be alert for MARTIN SKLAROFF and what activities he may conduct there.

On March 18, 1968, PC advised [redacted] he did not observe SKLAROFF at this time. He learned that [redacted]

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MM 165-1594

On March 20, 1968 [redacted]
[redacted] to observe any activities
of MARTIN SKLAROFF there.

[redacted] advised that SKLAROFF entered
the [redacted] at approximately 10:41 a.m. He said
that SKLAROFF drank two shots of whisky and paid the bar-
tender with a large bill since he received considerable
change.

[redacted]
SKLAROFF may be called "Ace" and at one time he operated
a bar in Miami, Florida.

Bureau authority was granted to secure MARTIN
SKLAROFF's toll records by subpoena by airtel dated
February 20, 1968.

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Information copies are directed to Atlanta and
Columbia Divisions, in view of their interest in the sub-
jects.

Investigation period of this report only includes
the current investigation dates and does not refer to pre-
vious investigation for reporting purposes.

It is noted that no extensive leads are set forth
in this report in view the leads were set forth in refer-
enced Miami airtel dated March 29, 1968.

On March 4, 1968 [redacted]
[redacted] Florida Power and Light Company, confidentially
made available to SA [redacted] a complete list of
subscribers to utility service for [redacted]

-D-
COVER PAGE

MM 165-594

[redacted]
The utility records disclosed a [redacted] receiving service there in Apartment [redacted] since September 20, 1967. ✓

IC [redacted] checked the records of [redacted] concerning [redacted] Miami Beach and determined that [redacted] was president and [redacted] was vice president. ✓

[redacted] advised on March 11, 1968 that a check of the accounts at the Central Bank failed to disclose an account in the name of MARTIN SKLAROFF or his known aliases, which were furnished to [redacted]
[redacted]

It is noted that SKLAROFF was observed leaving this bank on March 8, 1968.

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In efforts to identify whether the subjects were using an unknown telephone credit card, a review of all toll charges being made in Canada and Philadelphia, Pennsylvania, were reviewed on March 6, 1968 at the Southern Bell Telephone and Telegraph Company. The review did not disclose any calls being made from the Miami area to other cities in the United States that could be identified with any gamblers.

FLA. [redacted] A review of toll records for [redacted] and [redacted] were made by benefit of subpoena and no significant toll traffic was noted on their records.

[redacted] Southern Bell Telephone and Telegraph Company, was apprised on April 1, 1968, that both telephones utilized by SKLAROFF in his Miami Beach gambling operation had been seized by the FBI, March 23, 1968, pursuant to an authorized subpoena.

[redacted] Southern Bell Telephone and Telegraph Company furnished subscriber information and toll records respectively as shown in details.

MM 165-594

ATLANTA

Atlanta Division advised March 19, 1968 information from the records of the Southern Bell Telephone and Telegraph Company, Atlanta, Georgia, was furnished by [redacted] (Protect), [redacted]

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It is noted here that in the continuous efforts to identify how subjects were making their telephone calls out of state another survey was run in Miami by furnishing the accounting section of Southern Bell with approximately twenty seven numbers of known gamblers in the United States. With these numbers, the telephone company then would be able to determine what calls were made from Miami to these numbers and thereafter if a telephone credit card or a third party billing was charged.

During this survey, an Atlanta, Georgia credit card was identified with a [redacted] in that calls had been placed from Miami, Florida to [redacted] telephone number in New Orleans.

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An initial review of these toll records by subpoena in the Atlanta Office disclosed, as Miami later interpreted the information, that the possibility exists this credit card was not being used by SKLAROFF but possibly was being used by the [redacted] horse book operation.

A follow-up of this belief is currently being made by the Miami and Atlanta Divisions.

LAS VEGAS

Las Vegas Division advised March 20, 1968, that [redacted] had been requested through a Grand Jury subpoena to [redacted]

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MM 165-594

NEW ORLEANS

✓
LA
[redacted] advises that telephone numbers at which [redacted] would logically be for incoming calls are numbers [redacted] and [redacted] located at his residence. Telephone numbers which would logically be utilized by [redacted] to receive incoming calls would be [redacted] and [redacted] all at his residence.

Informant does not know any New Orleans gambler presently dealing with subject; however, both [redacted] and [redacted] are in almost daily contact with [redacted] [redacted] presently operating in New York City. Informant stated that [redacted] during the past year, has been exclusively a bettor and that [redacted] plus betting, is one of the major movers of horses and sports on a commission basis in the South-Central States.

[redacted] advised that MARTIN SKLAROFF is definitely a part of the [redacted] bookmaking operation and his primary duties are as follows:

SKLAROFF maintains a daily running log of wagering activity entered into between [redacted] operating out of New York City and [redacted] working out of Las Vegas, Nevada. On making or accepting some gambling transaction, [redacted] and [redacted] will telephone this information to SKLAROFF for recording and as a result, [redacted] will not have to maintain any records on their person or from their working area in their respective cities. At the end of each betting day or at least early in the morning prior to betting day, [redacted] will contact SKLAROFF by phone and obtain the "bottom figures" for the day. Supposedly, all of [redacted] big accounts are contacting him directly or he is in contact with them directly. If the "bottom figures" provided by SKLAROFF to [redacted] does not correspond to the "bottom figures" of the [redacted] customer [redacted] will instruct the customer to contact SKLAROFF to go over the betting activity so that the "bottom figures" can be clarified.

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MM 165-594

la. Informant feels that unless SKLAROFF has extensive betting activity of his own, there should be little interstate phone traffic emanating from phones utilized by SKLAROFF.

[redacted] Informant also advises that in the past, SKLAROFF has been aided in his gambling duties with [redacted] by his father and wife. He believes SKLAROFF's wife's name is

[redacted] Informant does not know what telephones SKLAROFF is utilizing, but in the way of their operating, he feels that SKLAROFF would be mainly receiving incoming calls and his outgoing telephone traffic would be at a minimum.

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PHILADELPHIA

Philadelphia Division advised on March 21, 1968,

[redacted] (Protect) [redacted] advised
SA [redacted] Pennsylvania telephone number
[redacted] is listed to [redacted]
[redacted] Pennsylvania.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami
(ATTN: Departmental Attorney WILLIAM G. EARLE)

Report of:
Date:

[REDACTED]
4/9/68

Office: Miami, Florida

Field Office File #: 165-5.94

Bureau File #: 165-1999

Title:

[REDACTED]
MARTIN SKLAROFF

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

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Synopsis:

Investigation reinitiated to determine MARTIN SKLAROFF's gambling activities. SKLAROFF used the known alias MARVIN SHOR, obtained phone service in Apt. 709, Plaza 800 Apartments, 800 West Avenue, Miami Beach and used the apartment in the name of [REDACTED] Surveillances during Feb. and March, 1968, disclosed he would arrive there at approximately 11 a.m. each day. A review of toll records by subpoena for his phone service indicated he was in contact with [REDACTED] Las Vegas, [REDACTED] Penn., and [REDACTED] Ala. [REDACTED] while in Houston, Tex. and [REDACTED] of Columbia, S. C., had been in telephonic contact with SKLAROFF. Facts were discussed with Departmental Attorney WILLIAM G. EARLE, who authorized the securing of search warrants which were obtained from the USC on 3/22/68. Search warrants were executed on 3/23/68 for the person of MARTIN SKLAROFF and the premises located at Apt. 709, 800 West Avenue, Miami Beach. Extensive gambling records were seized, which included customer sheets "bottoms" records, run-down, and line sheets and betting records. Toll records and subscribers set forth. Background investigation regarding [REDACTED] outlined. FGJ anticipated after completion of investigation in Miami and other field offices.

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MM 165-594

		<u>Page No.</u>
IX.	MIAMI SUBSCRIBERS	26
X.	TOLL RECORDS	32
XI.	ACTIVITIES	42
XII.	IDENTIFICATION OF SKLAROFF AS MARVIN SHOR	72
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XIV.	INTERVIEWS	93
XV.	DISCUSSIONS WITH DEPARTMENTAL ATTORNEY AND OBTAINING SEARCH WARRANTS	100

MM 165-594

DETAILS

I. PREDICATION

Investigation in this matter was reinitiated on February 14, 1968 in efforts to determine extent of the current gambling activities of MARTIN SKLAROFF in Miami, Florida.

MM 165-594

At approximately 2:45 p.m., on March 23, 1968, SA [] Atlanta Office, telephonically advised that while he was making the search at [] residence in Atlanta, Georgia, on March 23, 1968, he received a telephone call from an unknown individual at 12:12 p.m. This call was made from Miami, Florida, from possibly a telephone booth in that the operator informed the individual to deposit 70 cents.

SA [] advised that he did not identify himself to this individual and this individual indicated the FBI was in the residence of SKLAROFF at that time, and that he (the unknown caller) would call back later if he found out what was going on. After this, unknown caller furnished SA [] the complete line on baseball and basketball games.

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BALTIMORE

The Baltimore Division advised on March 11, 1968 the current telephone numbers for [] are [] and [] resides at [] Baltimore and still operates [] at []

[] who resides at [] and has telephone number []

BIRMINGHAM

The Birmingham Division advised on March 20, 1968, telephone number [] is subscribed to by []

CHARLOTTE

Charlotte Division advised on March 12, 1968, [] telephone number []

MM 165-594

V. BACKGROUND

Investigation was intensified concerning [redacted]
[redacted] and MARTIN SKLAROFF in
August, 1965.

At that time, SKLAROFF was operating out of Apartment 14, 1319 Northeast 105th Street and the three individuals were using fictitious credit cards, a scheme master minded by [redacted] and which was used by major gambling figures in the country.

On January 8, 1966, simultaneous raids were conducted by the FBI Office in Miami and other divisions, and were initiated against the [redacted] operation.

On March 6, 1967, [redacted] and SKLAROFF's trial began in Miami and they were found guilty on March 22, 1967.

All three of the above named individuals were sentenced in May of 1967.

Investigation in Columbia, South Carolina in late 1967 and early 1968, regarding [redacted] discloses long distance calls to Miami telephone numbers subscribed to by a MARVIN SHOR, a known alias of SKLAROFF.

Investigation by the Houston Office regarding [redacted] disclosed calls made from his room from the Warwick Hotel in Houston from November 3-9, 1967, were made to Miami numbers of MARVIN SHOR.

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MM 165-594

VI. RESIDENCE AND DESCRIPTION

MARTIN SKLAROFF resides at 12434 Northeast 125th Street, North Miami, Florida, with his wife and two children.

SKLAROFF is described as follows:

Race	White
Sex	Male
Date of Birth	February 9, 1932
Place of Birth	Philadelphia, Penn.
Height	5 feet 6 inches
Weight	130
Eyes	Blue
Hair	Red
FBI Number	871-448 A

MM 165-594

VII. AUTOMOBILE

SKLAROFF drives a 1966 white Chevrolet, four-door, which bears 1967 Florida license 1WW2689.

A check of Dade County Auto Tag Agency disclosed the above tag is registered to MARTIN SKLAROFF, 12434 Northeast 125th Street.

FEDERAL BUREAU OF INVESTIGATION

1Date 2/19/68

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number 532-8690:

Listed to	MARVIN SHOR
Billed to	MARVIN SHOR
Address	800 West Avenue - Apartment 709
Date Connected	September 22, 1967
Employment	Doing business as plastics salesman for one year.
Other Service	371-3103, 377-8311, 373-3071
Credit Rating with Telephone Company	"D"
Non-Published	

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to South Florida Commercial Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

27

On 2/14/68 at Miami Beach, Florida File # MM 165-747

by IC /fp Date dictated 2/14/68

FEDERAL BUREAU OF INVESTIGATION

1Date 2/19/68

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number 531-0147:

Listed to	MARVIN SHOR
Billed to	MARVIN SHOR
Address	800 West Avenue, Apartment 709
Date Connected	September 22, 1967
Employment	Doing business as plastic salesman
Other Service	371-3103 and 371-3071
Credit Rating with Telephone Company	"D"
Non-Published	

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to South Florida Commercial Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

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On 2/14/68 at Miami Beach, Florida File # MM 165-747
by IC fp Date dictated 2/14/68

MM 165-594

IC [] determined SKLAROFF no longer has telephone service for 371-3103 and 373-3071, in the name of MARVIN SHAW.

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IC [] also determined there were no available records for telephone 377-8311, in which it is noted appeared as other service for MARVIN SHAW.

FEDERAL BUREAU OF INVESTIGATION

1Date 2/20/68

MARTIN SKLAROFF was observed arriving at the Plaza 800 Apartments, 800 West Avenue, at approximately 11:02 AM in his white Chevrolet bearing Florida license 1W2689. Upon his arrival SKLAROFF entered the ground level parking area of the apartment building.

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On 2/19/68 at Miami Beach, Florida File # Miami 165-423

SA

mm

Date dictated 2/19/68

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FEDERAL BUREAU OF INVESTIGATION

Date 2/23/68

MARTIN SKLAROFF was observed arriving at the Plaza 800 Apartments, 800 West Avenue, at approximately 10:58 a.m. in his white Chevrolet bearing Florida license 1W 2689. Upon his arrival SKLAROFF entered the ground level parking area of the apartment building.

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On 2/20/68 at Miami Beach, Florida File # Miami 165-423

by SA /lht Date dictated 2/21/68

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FEDERAL BUREAU OF INVESTIGATION

1Date 2/27/68

MARTIN SKLAROFF was observed arriving at the Plaza 800 Apartments, 800 West Avenue at approximately 10:50 A.M. He was driving his white Chevrolet bearing Florida license 1W 2689, and he entered into the ground level parking area of the apartment building.

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On 2/21/68 at Miami Beach, Florida File # MM 165-423by SA Ep Date dictated 2/23/68

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FEDERAL BUREAU OF INVESTIGATION

1Date 2/29/68

MARTIN SKLAROFF was observed by SA [] arriving at 10:57 a.m. at the Plaza 800 Apartment, 800 West Avenue, in his white Chevrolet, 1W 2689. He entered the ground level parking area.

At 6:15 p.m. a check was made of the parking area of the above described apartment and SKLAROFF's car was observed in parking space 108.

At 6:51 p.m. SKLAROFF was observed leaving the apartment building in his car with an unknown male. They thereafter drove to SKLAROFF's residence at 12434 N.E. 1st Avenue. It was noted a white Chevrolet was there bearing Florida license 1W 69560.

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On 2/23/68 at Miami Beach, Florida File # Miami 165-423

SAs BENJAMIN P. GROGAN and
by []/EJS:jgj Date dictated 2/29/68

FEDERAL BUREAU OF INVESTIGATION

1Date 2/29/68

The following observations were noted concerning the activities of MARTIN SKLAROFF:

8:00 a.m. Observations initiated at his residence at 12434 N.E. 1st Avenue. His Chevrolet, 1W2689, was in the carport.

10:14 a.m. He departed his residence after placing a manila type envelope in the trunk.

10:33 a.m. He parked on Alton Road at 18th Street, Miami Beach and left his car, heading east.

10:56 a.m. He returned to his car.

11:00 a.m. He arrived at the Plaza 800 Apartments, 800 West Avenue, where he entered the ground level parking area.

11:01 a.m. Observations discontinued.

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On 2/26/68 at Miami, Florida File # Miami 165-423

by SAs and
/EJS:jgj Date dictated 2/27/68

FEDERAL BUREAU OF INVESTIGATION

2/29/68

Date _____

The following observations were noted concerning
MARTIN SKLAROFF:

10:43 a.m. His Chevrolet, bearing Florida license
1W2699 was observed parked at Alton
Road and 17th Street.

10:56 a.m. He returned to his car after having
been observed walking north in the
1600 block of Alton Road on the east
side of the street.

11:00 a.m. He was observed entering the
Plaza 800 Apartments, 800 West
Avenue into the ground area parking
lot.

11:01 a.m. Observations discontinued.

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On 2/27/68 at Miami Beach, Florida File # Miami 165-423

by SA :pab Date dictated 2/28/68

FEDERAL BUREAU OF INVESTIGATION

1Date February 29, 1968

The following observations were noted concerning
MARTIN SKLAROFF:

10:40 AM	Observations were initiated at the Plaza 800 Apartments, 800 West Avenue;
10:58 AM	He arrived at the apartment building and entered the ground level parking area;
11:01 AM	Observations discontinued.

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On 2/28/68 at Miami Beach, Florida File # Miami 165-423

by SAs and Date dictated 2/29/68

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FEDERAL BUREAU OF INVESTIGATION

1Date March 1, 1968

The following observations were noted concerning the activities of MARTIN SKLAROFF:

10:26 AM His Chevrolet bearing Florida license 1W2689 was observed parked in the 1600 block of Alton Avenue on the west side of the street.

10:35 AM Observations initiated at Plaza 800 Apartments, 800 West Avenue

10:53 AM He arrived at the apartment building and entered the ground level parking area.

10:56 AM Observations discontinued.

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On 2/29/68 at Miami Beach, Florida File # Miami 165-423

by SA :ke Date dictated 3/1/68

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FEDERAL BUREAU OF INVESTIGATION

Date 3/6/68

1

The following observations were noted concerning the activities of MARTIN SKLAROFF:

10:00 A. M. Observations initiated at the corner of 17th and Alton Road, Miami Beach

10:18 A. M. He arrived and parked his car in the 1700 block of Alton Road

10:21 A. M. He entered the Southwind Bar, 1685 Alton Road

10:21 A. M. Observations discontinued

10:25 A. M. Observations initiated at Plaza 800 Apartments, 800 West Avenue, Miami Beach

10:50 A. M. He arrived at the above described apartment and entered the ground level parking area

10:59 A. M. Observations discontinued.

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On 3/1/68 at Miami Beach, Florida File # Miami 165-423

by SAs and
BENJAMIN P. GROGAN EJS:sl Date dictated 3/5/68

FEDERAL BUREAU OF INVESTIGATION

1Date 3/5/68

At approximately 10:55 AM MARTIN SKLAROFF wearing a blue sweater was observed inserting a key into the lock of apartment 709, Plaza 800 Apartments, 800 West Avenue and he thereafter entered into this apartment after hesitating at the door momentarily and looking down the hall.

53

On 3/1/68 at Miami Beach, Florida File # Miami 165-423

by SA BENJAMIN P. GROGAN/vjl Date dictated 3/4/68

FEDERAL BUREAU OF INVESTIGATION

1Date 3/5/68

The following observations were noted concerning
MARTIN SKLAROFF:

10:39 a.m.	Observations initiated at Plaza 800, 800 West Avenue
10:55 a.m.	He arrived at the above apart- ment and entered the ground level parking area.
11:08 a.m.	His white Chevrolet, 1W2689 was observed parked in space 108.
11:10 a.m.	Observations discontinued.

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On 3/4/68 at Miami Beach, Florida File # Miami 165-423

by SA BENJAMIN P. GROGAN/1ht Date dictated 3/5/68

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it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 3/6/681

The following observations were noted concerning
MARTIN SKLAROFF:

10:40 A. M. His white Chevrolet, 1W 2689,
was parked at 17th and
Alton Road

10:44 A. M. Observations initiated at
Plaza 800 Apartments
800 West Avenue

10:51 A. M. He arrived at the above apartment
and drove into the ground level
parking area

10:55 A. M. Observations discontinued.

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SS -

On 3/5/68 at Miami Beach, Florida File # Miami 165-423

by SA sl

Date dictated 3/6/68

FEDERAL BUREAU OF INVESTIGATION

3/8/68

Date _____

Observations were initiated at Plaza 800 Apartments, 800 West Avenue, at 10:40 AM. At 10:51 AM, MARTIN SKLAROFF was observed arriving at this apartment, where he entered the ground level parking area. All observations were discontinued at 10:55 AM.

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On 3/6/68 at Miami Beach, Florida File # Miami 165-423
by SAs [redacted] and BENJAMIN P. GROGAN EJS/jah Date dictated 3/8/68

MM 165-594

On March 6, 1968, [REDACTED] was observed
at approximately 10:45 a.m. in the Elks Club.

On March 8, 1968, MARTIN SKLAROFF was observed
leaving the Central Bank, 1313 Northwest 36th Street by
SAs [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date 3/12/68

The following observations were noted concerning MARTIN SKLAROFF:

10:29 AM. His car, a white Chevrolet, 1W-2689, was parked at 17th Street and Alton Road.

10:35 AM. Observations were initiated at Plaza 800 Apartments, 800 West Avenue.

10:49 AM. SKLAROFF arrived at the apartments and entered the ground level parking area.

10:53 AM. Observations discontinued.

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On 3/11/68 at Miami Beach, Florida File # Miami 165-423

by SA and:pb
SA BENJAMIN P. GREGAN /EJS

Date dictated 3/11/68

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FEDERAL BUREAU OF INVESTIGATION

Date March 18, 19681.

The following observations were noted concerning the activities of **MARTIN SKLAROFF**:

10:35 a.m. - Observations initiated at Plaza 800 Apartments, 800 West Avenue.

10:42 a.m. - [redacted] was observed leaving the Plaza 800 Apartments and thereafter entering the Elks Club at 720 West Avenue.

10:53 a.m. - **MARTIN SKLAROFF** was observed arriving at the Plaza 800 Apartments in his 1966 white Chevrolet, Florida license 1W 2689, and thereafter entering the ground level parking area.

10:55 a.m. - Observations were discontinued.

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b7C

On 3/12/68 at Miami Beach, Florida File # Miami 165-423

by SA [redacted] amc Date dictated 3/18/68

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FEDERAL BUREAU OF INVESTIGATION

1Date 3/14/68

At approximately 10:55 AM, MARTIN SKLAROFF's white Chevrolet bearing Florida license 1W-2689 was observed in parking space 106, Plaza 800 Apartments, 800 West Avenue.

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b7C

On 3/13/68 at Miami Beach, Florida File # Miami 165-423

by SAs BENJAMIN P. GROGAN and
JCP/cmp Date dictated 3/14/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date March 16, 1968

The following observations were noted concerning the activities of MARTIN SKLAROFF:

9:58 A. M. Observations initiated near intersection of 17th and Alton Rd.

10:33 A. M. Observations discontinued.

10:38 A. M. Checked area of Plaza 800 Apartments, and did not locate SKLAROFF's Chevrolet.

11:00 A. M. His white Chevrolet, 1W2689, was observed parked near 17th and Alton Rd.

11:02 A. M. He returned to his car and drove south on West Ave.

11:04 A. M. He entered the ground level parking area of the Plaza 800, 800 West Ave.

11:08 A. M. Observations discontinued.

63

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On 3/14/68 at Miami Beach, Florida File # Miami 165-423

by SA :ed _____ Date dictated 3/16/68

FEDERAL BUREAU OF INVESTIGATION

3/18/68

Date

1

The following observations were noted concerning the activities of MARTIN SKLAROFF:

10:25 AM Observations initiated at 17th and Alton Road

10:33 AM He arrived at this location

10:37 AM Observations were initiated at the Plaza 800 Apartments, 800 West Avenue

10:45 AM [REDACTED] was observed entering the Elk's Club, 720 West Avenue

10:58 AM SKLAROFF was observed arriving in his white Chevrolet, 1W 2689, and entering the ground level parking area

11:00 AM Observations discontinued

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b7C

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On 3/15/68 at Miami Beach, Florida File # Miami 165-423

by SA [REDACTED] sl Date dictated 3/18/68

FEDERAL BUREAU OF INVESTIGATION

3/18/68

Date

1

The following activities were noted concerning the activities of MARTIN SKLAROFF:

10:22 AM His white Chevrolet, 1W 2689, was observed parked at 17th and Alton Road

10:34 AM He departed Trade Wind Bar, 1685 Alton Road

10:37 AM Observations initiated at Plaza 800, 800 West Avenue

10:38 AM [REDACTED] was observed entering the Elk's Club, 720 West Avenue

10:54 AM MARTIN SKLAROFF was observed pulling into the Elk's Club parking lot. He thereafter went into the trunk and removed a manila type envelope which he slipped in between a newspaper. He then walked to the south exit of the garage of the Plaza 800 and upon finding the door locked, removed a key from his pocket and opened the door.

11:00 AM Observations were discontinued.

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65-

On 3/16/68 at Miami Beach, Florida File # Miami 165-423

by SA [REDACTED] sl Date dictated 3/18/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

3/19/68

Date _____

The following observations were observed concerning the activities of MARTIN SKLAROFF:

10:35 AM His 1966 white Chevrolet, 1W2689, was observed parked in front of the Epicure Market, 1656 Alton Road.

10:38 AM Observations were initiated at the Plaza 800 Apartments, 800 West Avenue.

10:42 AM [redacted] observed leaving Plaza 800 Apartments and entering the Elks Club.

10:56 AM MARTIN SKLAROFF arrived at the apartments and entered the ground level parking area.

11:00 AM Observations discontinued.

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On 3/18/68 at Miami Beach, Florida File # Miami 165-423

by SA [redacted] jah Date dictated 3/19/68

FEDERAL BUREAU OF INVESTIGATION

Date 3/20/68

The following observations were noted concerning the activities of MARTIN SKLAROFF:

- 10:30 a.m. His 1966 white Chevrolet, 1W2689 was observed parked at 17th and Alton Road.
- 10:45 a.m. [redacted] was observed leaving the Plaza 800 Apartments, 800 West Avenue, and thereafter, entered the Elks Club.
- 10:56 a.m. MARTIN SKLAROFF arrived and parked his car in the Elks Club parking lot. He then went into the trunk and removed a brown manila envelope which he slipped between a newspaper.
- 10:57 a.m. He entered the Plaza 800 Apartments through the ground level parking area on the south side. He was wearing a blue shirt and maroon trousers.

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67

On 3/19/68 at Miami Beach, Florida File # Miami 165-423

SAs [redacted] and
by BENJAMIN P. GROGAN/EFS:lht Date dictated 3/19/68

FEDERAL BUREAU OF INVESTIGATION

3/22/68

Date _____

MARTIN SKLAROFF's white Chevrolet, license
1W-2689, was observed parked in the parking lot of
the Elk's Club at 12:22 P. M.

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3/21/68

Miami Beach, Florida

Miami 165-423

On _____ at _____ File # _____
by SAs [redacted] and
BENJAMIN P. GROGAN/EJS:vas Date dictated 3/22/68

FEDERAL BUREAU OF INVESTIGATION

Date March 20, 19681.

The following observations were noted concerning the activities of MARTIN SKLAROFF:

- 10:24 a.m. He was observed arriving at 17th and Alton Road. An unknown woman engaged him in conversation when he left the car. She thereafter entered the Variety Restaurant. SKLAROFF then entered George's Seventeen Twenty News, 1720 Alton Road.
- 10:28 a.m. He left the newsstand with a newspaper, which he left in his car. He then walked south on Alton Road in the 1600 block on the east side.
- 10:41 a.m. He entered the South Wind Bar, 1685 Alton Road.
- 10:46 a.m. Observations were initiated at Plaza 800 Apartments, 800 West Avenue.
- 10:52 a.m. He drove into the parking lot of the Elks Club, 720 West Avenue. He opened the trunk and placed what appeared to be a manila envelope between the newspaper he was carrying. He also removed a valet bag used for covering suits. As he passed the Elks Club, he spoke to an unknown man who was entering the Elks.
- 10:53 a.m. He entered the south end of the Plaza 800 Apartments through the ground level parking area.
- 10:55 a.m. Observations discontinued.

69

On 3/20/68 at Miami Beach, Florida File # Miami E65-423 b6
Special Agent /neb 3/20/68 b7C
by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1Date 3/26/68

The following observations were noted concerning the activities of MARTIN SKLAROFF:

9:45 AM - Observations initiated at his residence, 12434 N. E. First Avenue.

10:04 AM - He departed his residence and placed a manila envelope in the trunk.

10:05 AM - He departed the actual residence.

10:20 AM - He arrived at 17th and Alton Road and went to George's Seventeen Twenty, 1720 Alton Road.

10:22 AM - Departed the newstand.

10:24 AM - Entered South Wind Bar, 1685 Alton Road.

10:43 AM - Departed the bar.

10:44 AM - Entered car.

10:48 AM - Arrived at Plaza 800 Apartments, 800 West Avenue, where he entered the ground level parking area.

10:48 AM - Observations were discontinued at this time.

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On 3/23/68 at Miami, Florida File # Miami 165-423
by SAs [redacted]
and [redacted] EJS/cmp Date dictated 3/26/68

MM 165-594

It was noted that observations of SKLAROFF's residence on March 24, 1968, at 12434 Northeast 125th Street disclosed that his automobile was in there during the day.

On March 25, 1968, it was noted that SKLAROFF's white Chevrolet was parked in the driveway of his residence at 6 a.m.

MM 165-594

XII. IDENTIFICATION OF MARTIN SKLAROFF

FEDERAL BUREAU OF INVESTIGATION

1Date May 10, 1967

[redacted] 21 Apartment,
2121 North Bayshore Drive, viewed a photograph of MARTIN
SKLAROFF and thereafter identified him as an individual
known to him as MARVIN SHOR, currently residing in
Apartment 1217.

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b7C

He stated that SKLAROFF obtained this apartment
on September 15, 1966, and his year's lease expires on
September 14, 1967. He stated the rent is \$278.00 per
month for this one-bedroom furnished apartment.

He further advised he has not observed SKLAROFF
since Sunday, May 7, 1967; however, he did see him in
the apartment building on Friday or Saturday of last week.
He said SKLAROFF drives a 1966 white four-door Chevrolet
which occupies parking space 204 on the second floor.

- 73 -

On 5/9/67 at Miami, Florida File # Miami 165-594
by SAs [redacted] and [redacted] al /rgl Date dictated 5/10/67

MM 165-594

XIII. EXECUTION OF SEARCH WARRANTS AND RESULTS

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/26/68

The following events were noted concerning the search of MARTIN SKLAROFF and Apartment 709, Plaza 800 Apartments, 800 West Avenue, Miami Beach, Florida pursuant to an authorized search warrant obtained through U. S. Commissioner EDWARD P. SWAN on March 22, 1968 and executed March 23, 1968:

10:52 AM - MARTIN SKLAROFF was approached in the hallway just east of Apartment 709 and he was advised of the identities of [] and [] as being Special Agents of the Federal Bureau of Investigation. SA [] advised him he possessed a search warrant to search his person and Apartment 709. He was asked to either open the door to the apartment or the agents, upon seizing the key, would enter the apartment in order to avoid any forcible entry. He was again requested to open the apartment so his person could be searched within the apartment to avoid embarrassment to him. At this time, a manila envelope and three newspapers were seized.

10:53 AM - He was advised by SA [] he was not under arrest, but only search warrants were being executed and he could make any phone calls he desired.

10:54 AM - Search of Apartment 709 began and of SKLAROFF's person.

11:20 AM - Telephone call made by SA [] to Departmental Attorney WILLIAM G. EARLE to determine seizure of U. S. currency taken from SKLAROFF. EARLE advised it was to be taken in accordance with the outlined search warrant.

11:30 AM - Search and inventory completed of SKLAROFF's person and a copy of inventory was given him

On 3/23/68 at Miami Beach, Florida File # Miami 165-423
by SAs [] and []
BENJAMIN P. GROGAN/EJS/cmp Date dictated 3/26/68

MM 165-423

2

to accompany copies of the search warrant which were initially given him. He was advised he could remain or leave the apartment as he chose.

11:54 AM - SKLAROFF asked if his suits and clothes were going to be seized and he was advised they were not.

11:55 AM - He asked if he could leave and if he could take a drink of Seagram 7 liquor which he had in the kitchen. He was advised he could to both requests. He was also advised a copy of the inventory of items seized from the apartment would be left on the table.

11:56 AM - SKLAROFF departed.

12:56 PM - SKLAROFF returned with attorney [REDACTED] who examined the inventory list.

1:14 PM - SKLAROFF and [REDACTED] departed.

1:16 PM - Apartment 709 was secured and the doors were locked as the search was completed.

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FEDERAL BUREAU OF INVESTIGATION

1Date 3/27/68

After MARTIN SKLAROFF was advised that a search warrant for his person had been issued as well as a search warrant for the premises at Apartment 709, Plaza 800 Apartments, 800 West Avenue, he was advised by SA [] in the hallway of the Plaza 800 Apartments of his rights which consist of the following:

He was advised he had the right to remain silent and anything he said could be used against him in a court of law. He was advised he had the right to talk to a lawyer before we asked any questions and to have the lawyer with him during any questioning, and if he could not afford an attorney one would be appointed for him if so desired before any questioning began. He was advised if he desired to answer questions now without a lawyer present, he would still have the right to stop answering at any time until he could converse with an attorney.

SKLAROFF advised he did not care to make any statements at this time.

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On 3/23/68 at Miami Beach, Florida File # Miami 165-423
by SAs [] and EJS/cmp Date dictated 3/26/68

FEDERAL BUREAU OF INVESTIGATION

1Date 3/26/68

Upon entering Apartment 709, Plaza 800 Apartments, 800 West Avenue, after MARTIN SKLAROFF opened the door with his key at the request of SA [REDACTED] it was noted the television set was on as well as the lights. It was noted there was no other person in the apartment when entry was made.

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On 3/23/68 at Miami Beach, Florida File # Miami 165-423
by SAs [REDACTED] and [REDACTED] /EJS/cmp Date dictated 3/26/68

FEDERAL BUREAU OF INVESTIGATION

Date March 27, 1968

1.

A search warrant for the person of **MARTIN SKLAROFF** was executed on March 23, 1968, at approximately 10:52 p.m. The following items were seized from his person pursuant to the authorized search warrant:

1. Letterhead of Jupiter Paper Company, Elmwood Park, Ill., writing on back

2. (3) half sheets of legal yellow size paper with writing thereon, red and blue ink

3. (1) small sheet of writing thereon in red ink

4. (1) business-type card "The King Co." writing in ink thereon

5. (1) business card Paperback Book Mart, Atlanta, Ga., [redacted] number on back

6. (1) business card Around the Clock Janitorial Service, [redacted]

7. (1) The "Miami News" newspaper, 3/23/68

8. (1) "Daily News," 3/23/68, newspaper

9. (1) Daily Racing Form, 3/23/68

10. (1) manila envelope with writing thereon

11. (1) yellow legal size paper and 7 white sheets of paper with writing thereon from manila envelope

12. (1) yellow legal size paper and 3 white sheets of paper with writing thereon from manila envelope

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On 3/23/68 at Miami Beach, Florida File # Miami 165-423

by Special Agents [redacted]
and BENJAMIN P. GROGAN/neb Date dictated 3/27/68

MM 165-423

2.

13. (1) yellow legal size paper and 3 white sheets of paper with writing thereon from manila envelope

14. (2) yellow legal size papers with writing thereon from manila envelope

15. (2) white sheets of paper with writing thereon from manila envelope

16. U. S. currency (3) \$100.00 bills
 (1) 50.00 bill
 (2) 20.00 bills
 (4) 5.00 bills
 (11) 1.00 bills
 (11) .25 coins, quarters
 (13) .10 coins, dimes
 (7) .05 coins, nickels
 (1) one cent piece
TOTAL: \$421.00 bills

4.41 change
\$425.41 GRAND TOTAL

17. (1) key, Natl. Key Div., Cole National Yl, Sears, which fits and opens Apt. 709 door

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/27/68

In conducting the search of the person of MARTIN SKLAROFF, the following items were noted to be in his wallet; however, these items were not seized:

1. Florida Driver's License listing his occupation as a bookkeeper.

2. Elks Club card (1968) #3117, expiration date April 1, 1969.

3. Business card. Martin's Halfway House, Islamorada, Florida. [redacted]

4. Business card, Baron's Slack Bar, [redacted]
[redacted]

5. Business card, the Sovereign Hotel, Rib Room.

6. Business card of the Insurance Agency of Florida, 9050 N. E. 6th Avenue.

7. Business card of the Metropolitan Life Insurance Company, [redacted]

8. Business card of Snapp, Inc., 2902 N. W. 22nd Avenue, [redacted]

9. A cardboard or paper card enclosed in cellophane which SKLAROFF identified as being a chemically treated card which he uses to electronically open the garage door in the Plaza 800 Apartments.

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On 3/23/68 at Miami Beach, Florida File # Miami 165-423

by SA [redacted] /cmp Date dictated 3/26/68

FEDERAL BUREAU OF INVESTIGATION

March 25, 1968

Date _____

1.

A search was conducted of the premises at Apartment 709, located at 800 West Avenue, Miami Beach, Florida, on March 23, 1968, under the authority of a search warrant.

The following items were located in this apartment:

A partially used block of "Long's" yellow lined paper

One torn piece of yellow lined paper with "7.0" noted in ink

28 pieces of a whitish Dissolve-type paper between two brown sheets of paper. One of the brown sheets had the number

The abovementioned items were located in the top left drawer of a linen-type storage cabinet which was located in the northeast corner of the living room.

One sheet of paper with reddish-colored inked notations was located on the top of this linen-type storage cabinet. This sheet contained the words, "Hasten Home" on the top of one side, and "Fri" on the top of the other side, among other notations.

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Abovelisted items were taken from this apartment under the authority of the search warrant.

An itemized copy of the items taken from this apartment was left with MARTIN SKLAROFF.

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On 3/23/68 at Miami Beach, Florida File # Miami 165-423
by Special Agent /neb Date dictated 3/25/68

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/27/68

On March 22, 1968, a Search Warrant was issued by U.S. Commissioner EDWARD P. SWAN for Apartment 709 of the Plaza 800 Apartments, 800 West Avenue.

The Search Warrant was executed on March 23, 1968. During the search of this premise, the following information was noted in reference to calls received from telephone number 531-0147:

TimeRemarks

11:08 A.M.
11:12 A.M.

"Hello" Party hung up.
SA RALPH R. HILL verified that he had called telephone number 531-0147 from the Miami FBI Office.

11:13 A.M.
11:15 A.M.

Party calling asked for "JIM".
Individual calling asked for the lady of the house.

11:16 A.M.
11:17 A.M.

Party calling said "Hello, hello".
Party calling hung up phone immediately upon response from receiver of call.

11:20 A.M.
11:26 A.M.

Individual calling said "Hello".
Individual calling said "MARTY, MARTY".

12:44 P.M.

Party calling stated "This is HILTON. What you got for me?"
At this point the basketball line and baseball line were given to individual calling. Calling party then asked "Is there a number for Dad?" He was told that there was no number for Dad, that he was on the street. Calling party

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On 3/23/68 at Miami Beach, Florida File # Miami 165-423

by SA WARREN R. WELSH/pap Date dictated 3/26/68

FEDERAL BUREAU OF INVESTIGATION

1

4/3/68

Date

The following incoming telephone calls were answered by SAs [redacted] in Apartment 709 at 800 West Avenue, which apartment was occupied by MARTIN SKLAROFF. Telephone number 531-0147, which is registered to instant apartment, furnished the following activity from 11:34 AM until 1:15 PM:

11:34 AM Incoming call (IC) - Hung Up (HU)

11:37 AM IC - Is this 431-6453? Is [redacted] there? HU.

11:44 AM IC - Hello, [redacted] asked for MARTY and wanted to know if this was [redacted] was advised had a cold and [redacted] wanted to get the line on the NIT.

11:47 AM IC - Hello, [redacted] No, this isn't [redacted] What number is this? Who is calling? Will identify self when I speak to the right party. Call back in 10 minutes.

11:55 AM IC - Is [redacted] there? No, just tell her I'm going to the golf course.

12:05 PM Phone was open. No incoming calls could be received. Voices and noises heard on line.

12:35 PM IC - HU

12:37 PM IC - Call for [redacted]

12:37 PM IC - Call for MARTY.

12:39 PM IC - This is #168. Requested the line on Kansas, Detroit, and Baltimore game. Will call back.

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On 3/23/68 at Miami Beach, Florida File # Miami 165-423

SAs [redacted] and
by [redacted] ECM:bab

Date dictated 3/28/68

MM 165-423

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12:44 PM	IC - Is MARTY there? Just a minute. Gave the line on Kansas and St. Louis.
12:45 PM	IC - HU
12:46 PM	IC - HU
12:49 PM	MARTY? Not MARTY. Forget it. HU
12:49 PM	IC - HU
12:50 PM	IC - HU
12:51 PM	IC - HU
12:54 PM	IC - Is MARTY there? Who is it? Okay, thank you. HU
12:55 PM	IC - HU
12:59 PM	IC - Who is this? HU
1:02 PM	IC - HU
1:15 PM	Telephone disconnected.

FEDERAL BUREAU OF INVESTIGATION

March 26, 1968

Date

1.

At 11:56 a.m., MARTIN SKLAROFF left Apartment 709 of 800 West Avenue Apartments, Miami Beach, took the elevator to the parking garage, entered his white Chevrolet, drove next door to the Elks Club parking lot, where he parked his car, and entered the Elks Club. He was observed in the main room of the Elks Club in conversation with [redacted] A telephone page was made for [redacted] at which time [redacted] and MARTIN SKLAROFF moved out of sight.

A few minutes later, a check was made of the telephones in the Elks Club, and one telephone near the billiard room was found off the hook.

A few minutes later, [redacted] MARTIN SKLAROFF's attorney, arrived at the Elks Club, where he met SKLAROFF and proceeded to the 800 West Avenue Apartments.

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On 3/23/68 at Miami Beach, Florida File # Miami 165-423

Special Agent [redacted] neb

3/25/68

by _____ Date dictated _____

MM 165-594

An initial review of the seized records from MARTIN SKLAROFF indicate the voluminous records, which includes customer sheets, "bottoms" records, run-down and line sheets, and betting records. The operation is believed to be a continuation of [REDACTED] activities with SKLAROFF keeping all records in Miami.

A majority of the accounts have been identified and early indications are the majority of the same "customers" are in existence; however, some of them may have changed their gambling account number.

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FEDERAL BUREAU OF INVESTIGATION

1Date 3/27/68

[redacted] Plaza
800 Apartments, 800 West Avenue viewed a group of
six photographs from which group he identified the
photograph of [redacted] as being a tenant in
the Plaza 800 Apartments. [redacted] was also
shown another group of photographs which consisted
of the photograph of MARTIN SKLAROFF and he did not
identify any of the individuals as being MARTIN
SKLAROFF.

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On 3/25/68 at Miami Beach, Florida File # Miami 165-423
by SAs BENJAMIN P. GROGAN and
[redacted] EJS/cmp Date dictated 3/26/68

FEDERAL BUREAU OF INVESTIGATION

1Date 3/27/68

[redacted] Elks Club, 720 West Avenue, was shown a group of twelve photographs and he identified from this group the photograph of [redacted] MARTIN SKLAROFF. He further identified [redacted] his understanding as being [redacted] MARTIN SKLAROFF.

He stated both of these individuals are current members of the Elks Club and that [redacted] up until about a year ago, was working in the recreation lounge of this club. He said that [redacted] comes in the club almost daily, and he may remain there for several minutes or for a whole day and that he has never noticed any pattern that [redacted] follows concerning the period that he remains at the Elks.

He believes that [redacted] sits around the club or plays cards and he does recall that [redacted] did occasionally receive telephone calls while there.

[redacted] related that they had issued the order several times stating that there was never to be any bookmaking on the premises of the Elks Club by any member or a guest of any member. He cannot truthfully say that he has observed [redacted] using the pay telephone because the location of these phones does not readily permit him to have them under observation at all times.

He said that the Elks Club receives a check from the telephone company as commission from these pay telephones every so often and the commission usually ranges from \$5 to \$9.

98

On 3/25/68 at Miami Beach, Florida File # Miami 165-423
by SAs BENJAMIN P. GROGAN and [redacted]/EJS/cmp Date dictated 3/26/68

MM 165-594

XV. DISCUSSIONS WITH DEPARTMENTAL ATTORNEY
IN OBTAINING SEARCH WARRANTS

On March 21, and 22, 1968, facts of this matter were discussed with Departmental Attorneys WILLIAM G. EARLE and PETER KOSTE.

On March 22, 1968, Mr. EARLE authorized the securing of a search warrant through the U. S. Commissioner's Office in Miami, Florida.

On March 22, 1968, SA [] obtained search warrants for the person of MARTIN SKLAROFF and the premises located at Apartment 709, Plaza 800 Apartments, 800 West Avenue, Miami Beach, through the U. S. Commissioner EDWARD P. SWAN.

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On March 23, 1968, search warrants were returned to U. S. Commissioner SWAN after having been executed earlier that day.

On March 26, 1968, examination of the seized evidence, obtained from MARTIN SKLAROFF on March 23, 1968, was made by Departmental Attorney's WILLIAM G. EARLE and PETER KOSTE in Miami and it was their opinion that a special Federal Grand Jury should be seated some time in May of 1968 to delve into this matter.

It was their opinion the gambling accounts could be identified through background investigation developed and to examine []

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[] They advised that these individuals should be later interviewed by the FBI and then called before a Grand Jury in Miami.

Mr. EARLE advised that efforts should be concentrated on the [] operation once again, and his close associates, with expectations of returning a true bill against [] in the near future.

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F B I

Date: 4/17/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, BOSTON (165-674)
SUBJECT: [REDACTED] aka;
[REDACTED] aka;
MARTIN SKLAROFF, aka
ITWI; ITAR - GAMBLING
(OO - MIAMI)

Re Boston teletype to Bureau 4/15/68.

Surveillance conducted evening of 4/16/68,
of [REDACTED] Massachusetts.
Surveillance determined that [REDACTED] did not fly to
New York.

UACB, surveillance will be ^{re}instituted
Tuesday, 4/23/68, in effort to surveil [REDACTED] to
New York where he will be turned over to New York
Agents.

EX 101

REC-31

165-1999-237

③ - Bureau
1 - Miami (165-594) (Info)
1 - New York (Info)
2 - Boston
(7)
JFK/ras

C. C. Bishop

16 APR 18 1968

162
55 APR 25 1968

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 15 1968 *SW*

TELETYPE

FBI WASH DC

FBI BOSTON

408PM URGENT 4/15/68 NTY

TO DIRECTOR 165-1999 AND NEW YORK
FROM BOSTON 165-674

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

also known as

also known as

also known as *Interstate Transportation*
MARTIN SKLAROFF, AKA, *ITAR* - GAMBLING. OO MIAMI. *of Racketeering*

RE MIAMI AIRTEL TO DIRECTOR MARCH TWENTYNINTH
LAST.

BOSTON HAS IDENTIFIED ⁶SUSCRIBER TO TELEPHONE

NUMBERS

AS

MASS.

IT SHOULD ALSO BE NOTED THAT *LIA COSA NOSTRA*
RECENTLY CONVICTED LCN MEMBER, WHEN ARRESTED BY BUREAU
AGENTS THIS OFF^{ICE} JUNE TWENTIETH, SIXTYSEVEN, HAD IN
HIS POSSESSION A LIST OF PHONE NUMBERS, TWO OF WHICH WERE
THE SAME AS SET ABOVE, WITH A NOTATION BESIDE THESE
NUMBERS QUOTE *UNQUOTE.*

END PAGE ONE

REC-48

1 APR 23 1968

ASAC *advised*
10:35 a
4/16/68
pos

57 APR 30 1968

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE MAY 13 1968	INVESTIGATIVE PERIOD 3/19-5/6/68
TITLE OF CASE [redacted] aka; [redacted] aka; MARTIN SKLAROFF, aka		REPORT MADE BY [redacted]	TYPED BY jah
		CHARACTER OF CASE ITWI; ITAR - GAMBLING	

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b7C

REFERENCE: Report of SA [redacted] dated 4/9/68
at Miami.

P.

LEAD:MIAMIAT MIAMI, FLORIDA

Follow activities of subjects and direct this matter for preparation for FGJ with the Departmental Attorney.

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (165-1999)

Copies Continued
Cover Page B

2 - Miami (165-594)

DO NOT WRITE IN SPACES BELOW

165-1999-240

EX 103

15 MAY 14 1968

REC-28

Dissemination Record of Attached Report

Notations

Agency	cc: [initials]	cc: [initials]	cc: [initials]	cc: [initials]	cc: [initials]
Request Recd.	Organized Crime	Organized Crime	Organized Crime	Organized Crime	Organized Crime
Date Fwd.	Recd	Recd	Recd	Recd	Recd
How Fwd.					
By	70 MAY 24 1968	12/16/8 R			

STATE SECT.

MM 165-594

[REDACTED]

b6
b7C
b7D

AUSA EDWARD F. HARRINGTON, Boston, Massachusetts, advised on April 25, 1968, that he has issued subpoenas to [REDACTED] to bring to the FGJ in Boston [REDACTED]

[REDACTED]

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b7C

CLEVELAND DIVISION

The Cleveland Division advised on April 24, 1968, as follows:

b6
b7C

It would appear that the Cleveland telephone numbers would simply be places where SKLAROFF's office might want to contact [REDACTED] in the event that he could not be found at his residence.

[REDACTED] advised SA [REDACTED] on April 11, 1968, that in his opinion, [REDACTED] has not done any business with [REDACTED] office in Miami in over a year.

b2
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b7C
b7D

[REDACTED] further stated that he is well acquainted with [REDACTED] well known [REDACTED] gambling figure, and knows that during the past basketball season [REDACTED] was in touch with [REDACTED] office in Miami.

[REDACTED] advised SA [REDACTED] on April 18, 1968, that he, likewise, is well acquainted with [REDACTED] gambler. It should be noted that [REDACTED]

[REDACTED]

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b7D

This source remarked that there is no question in his mind, but what [REDACTED] had been getting line information and had also been dealing with the [REDACTED] office in Miami on basketball.

From the above information it would appear that [REDACTED] as appearing on the records of MARTIN SKLAROFF, would currently

b6
b7C

MM 165-594

b6
b7C

be [] of [] No attempt will be made to interview [] at this particular time.

b2
b7D

were made available by []

[] Special Agent, Intelligence Unit, Internal Revenue Service, Canton, Ohio, furnished information concerning telephone number re []

b6
b7C

Subpoena issued to []

[] on May 3, 1968, and on this date he made available []

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b7C

DETROIT DIVISION

On March 31, 1968 [] advised that [] was presently in the Miami area.

On April 15, 1968, [] furnished the information regarding [] set out in the details.

b2
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It is noted that []

[] is identical to [] Bookmaking or numbers activity on the part of [] have not been verified to date through Detroit sources.

On April 24, 1968, pursuant to a subpoena issued by AUSA ROBERT J. GRACE, Detroit, to []

[] were obtained.

b3
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LITTLE ROCK DIVISION

On April 18, 1968 [] Southwestern Bell Telephone Company, Little Rock, Arkansas, advised that Little Rock telephone number 565-9952 is listed to the Westwood Club, 9214 New Benton Highway, Little Rock, Arkansas, and the name on the billing ticket is [] This is a working number at the present time.

b6
b7C

E.
COVER PAGE

MM 165-594

[redacted] advised SA [redacted] on April 2, 1968, that [redacted] is a heavy gambler and has in the past dealt with the BECKLEY operation. He also heard that [redacted]

[redacted]

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b7D

A check of [redacted] records disclosed at this time that [redacted] does not have a telephone credit card assigned to him.

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By letter dated April 26, 1968, Bureau authority was granted for agents to serve subpoenas on individuals expected to be called for a special FGJ in connection with this investigation.

[redacted] advised SA [redacted] on April 24, 1968, [redacted] has been a close personal friend of [redacted] and MARTY SKLAROFF for several years. When source is in New York she always sees [redacted]

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[redacted] Special Agent, Intelligence Unit, Internal Revenue Service, advised on May 3, 1968, he was conducting an investigation for his Houston office concerning [redacted]. He advised that he was attempting to identify several Miami telephone subscribers, one of which was a MARVIN SHOR. He said there were toll records of [redacted] which indicated calls coming to SHOR from the period October, 1967 through March, 1968.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida
Attention: Departmental Attorney
WILLIAM G. EARLE

Report of: [REDACTED] Office: Miami, Florida
Date: MAY 13 1968

Field Office File #: 165-594 Bureau File #: 165-1999

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Title: [REDACTED]
MARTIN SKLAROFF

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-
GAMBLING

Synopsis:

Seized evidence pursuant to an authorized search warrant discloses extensive wagering paraphernalia. Customer sheets set forth identifying gambling customers. Current accounts during basketball season and spring baseball include [REDACTED]

[REDACTED] Houston; [REDACTED] Ga.; [REDACTED]
[REDACTED] and [REDACTED] Canada; [REDACTED] Washing-
ton, D. C.; [REDACTED] Ohio; [REDACTED] Louisville,
Ky.; [REDACTED] Columbia, S. C.; [REDACTED] New York
City; [REDACTED] Boston; [REDACTED] and [REDACTED]
Baton Rouge and New Orleans, La.; [REDACTED] Las Vegas;
[REDACTED] Beverly Hills, Calif.; [REDACTED]

and [REDACTED] of Miami. Other names and telephone numbers identified in the records. Betting records consist mainly of basketball and baseball for period 3/14-22/68. Final scores set forth for sporting events wagered on. Miami interviews conducted re individuals identified from the records [REDACTED] admits betting with [REDACTED] for past 2½ years. [REDACTED] admits betting with MARTIN

[REDACTED] SKLAROFF approximately 3 years, and he leaves his money at MARTIN SKLAROFF's residence when he loses [REDACTED]

[REDACTED] identified [REDACTED] as his divorced in-laws. [REDACTED] advised [REDACTED] told him in New York if he wanted to place any wagers he could do so through MARTIN SKLAROFF in Miami. [REDACTED] admitted wagering through SKLAROFF. [REDACTED] admits wagering activity as a bettor, [REDACTED] also admits wagering with MARTIN SKLAROFF.

Toll record set forth of SKLAROFFs and others. Credit and criminal investigation and subscribers identified in Miami.

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C.	Toll records re [REDACTED]	53
D.	Toll records re [REDACTED]	59
E.	Investigation re [REDACTED]	60A
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	Investigation re [REDACTED]	61
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B.	Background re [REDACTED]	70
XV.	Investigation by Washington Field Office	71
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b7c

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2.	HARRY BLOTT	219
3.	[REDACTED]	220
4.	[REDACTED]	221
5.	[REDACTED]	222
6.	[REDACTED]	223
7.	[REDACTED]	224
8.	[REDACTED]	225
9.	[REDACTED]	226
10.	[REDACTED]	227
11.	[REDACTED]	228
12.	[REDACTED]	229
13.	[REDACTED]	230
14.	[REDACTED]	231
15.	[REDACTED]	231
16.	[REDACTED]	232
17.	[REDACTED]	234
18.	[REDACTED]	235
19.	[REDACTED]	236
20.	[REDACTED]	238
21.	[REDACTED]	239
22.	[REDACTED]	240
23.	[REDACTED]	242
24.	[REDACTED]	244
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E.	[REDACTED] reviewed re	
1.	[REDACTED]	254
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b6
b7C

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PAGE NO.

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7.	[REDACTED]	262
F.	Current activities of MARTIN SKLAROFF . . .	265

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b7C

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Previous investigation reflects that [redacted]

[redacted] is identical with [redacted]

Over the years [redacted] has been an extremely close associate of [redacted] well known Cleveland gambling figure, and these two individuals play a lot of gin rummy together.

Previous investigation likewise reflects that

[redacted] is an occasional visitor to the Auditorium Hotel in Cleveland, in which resides [redacted]

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The records of the Cleveland Police Department, as checked by IC [redacted] on April 12, 1968, failed to disclose any information identifiable with [redacted]

The records of the Cleveland Retail Credit Men's Company, as checked on April 17, 1968, by IC [redacted] reflect that [redacted] currently resides at [redacted] and formerly resided at [redacted] and also in [redacted]

He has been employed by [redacted]

[redacted]
since 1946.

VI. INVESTIGATION BY COLUMBIA DIVISION

The Columbia Division has advised that a review of the seized records obtained from [redacted] on simultaneous raids conducted in that city on March 23, 1968, disclosed an entry in a book [redacted] In association with this name, [redacted] three telephone numbers were listed, [redacted] and [redacted] The first number, as checked by the Columbia Division, was listed to [redacted]

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Manhattan, New York. The records also showed that [] had service of [] located at [] Miami, Florida. The records reflect numerous toll calls from [] New York telephone number to his Miami number, as well as numerous calls to Miami telephone number []

It is further noted that New York number [] is listed to [] Manhattan, New York, and [] is a pay telephone located in this latter place of business.

It is noted that some of these numbers were also identified in the records taken from MARTIN SKLAROFF in a raid that was conducted on March 23, 1968, and which numbers appeared to be associated with well known figure []

VII. INVESTIGATION BY DETROIT DIVISION

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TELEPHONE NUMBER

LISTED TO

[]

[]
(Taken out
3/1/68, and
changed to
[]

[]

[]

[]

FEDERAL BUREAU OF INVESTIGATION

Date 5/8/68

1.

A review of seized evidence taken from MARTIN SKLAROFF on March 23, 1968, pursuant to an authorized search warrant, discloses numerous account numbers and associated telephone numbers, which have been identified to date and which are set forth as follows:

<u>ACCOUNT NO.</u>	<u>TELEPHONE NUMBER(S)</u>	<u>ACCOUNT IDENTIFIED</u>
2		[redacted] [redacted] Miami
3		YMCA, Chicago [redacted]
4		Hyatt House, Chicago [redacted]
4X		
5		[redacted] Las Vegas
6		[redacted] Houston, Texas
7		
7X		
7L		
8		[redacted] [redacted] Georgia [redacted] Atlanta

b6
b7C

79.

On 5/1, 2, 3/68 at Miami, Florida File # Miami 165-594by SA [redacted] /jah Date dictated 5/6/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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2.

ACCOUNT NO.

TELEPHONE NUMBER(S)

ACCOUNT IDENTIFIED

9

[REDACTED]

Atlanta

10

[REDACTED]

Vancouver, Canada

[REDACTED]

10X

Winnepeg, Canada

11

Carioca Tours

[REDACTED]

New York City

[REDACTED]

12

[REDACTED]

Miami (New York)

13

[REDACTED]

St. Louis

[REDACTED]

14

[REDACTED]

Washington, D. C.

15

[REDACTED]

Birmingham, Alabama

Trail's End Club

16

[REDACTED]

Ohio

[REDACTED]

20

21

ME 165-594
3.

<u>ACCOUNT NO.</u>	<u>TELEPHONE NUMBER(S)</u>	<u>ACCOUNT IDENTIFIED</u>
22		[redacted] [redacted] Indiana
23		[redacted] [redacted] Hat & Cane Restaurant, New York City [redacted] New York City
26		[redacted] [redacted] Georgia
27		[redacted] Kentucky Riney's Bar, Louisville, Kentucky
28		
29		
31		[redacted] New Orleans, Louisiana
42		
44		[redacted] Miami
45		
46		
50		[redacted] (Miami)

b6
b7C

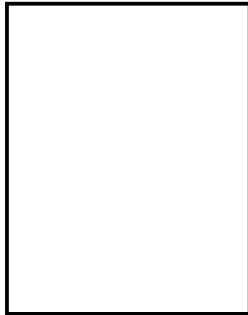
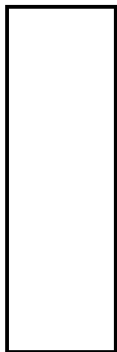
FEDERAL BUREAU OF INVESTIGATION

5/8/68

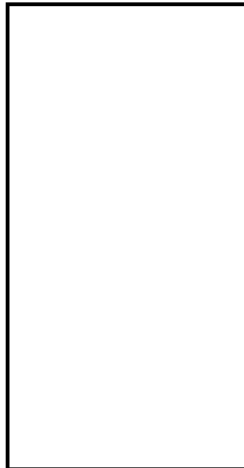
1.

Date _____

The following names and/or telephone numbers were noted from the seized evidence taken from MARTIN SKLAROFF, March 23, 1968, pursuant to an authorized search warrant. The numbers have been identified to date where possible. The names and/or numbers were written on various pieces of paper and are so identified.

Re: Manila Envelopeb6
b7CRe: Plain White Sheet of PaperNAMENUMBERIDENTIFIED

(Illegible)



89.

On 5/1/68 at Miami, Florida File # Miami 165-594by SA [redacted] /jah Date dictated 5/6/68

FEDERAL BUREAU OF INVESTIGATION

4/22/68

Date

The following information was obtained from reviewing the evidence which was seized pursuant to an authorized search warrant issued on March 22, 1968, and executed on March 23, 1968, for the person of MARTIN SKLAROFF and the premises located at apartment 709, 800 West Avenue, Miami Beach, Florida.

The seized evidence disclosed "bottoms" sheets which indicated financial gains and/or losses for various numbered accounts. The information is as follows:

b6
b7C

99

On 4/11, 12, 13/68 at Miami, Florida File # Miami 165-594
by SA mm Date dictated 4/ 18/68

MM 165-594

2

BOTTOMS SHEET #1

<u>ACCOUNT #</u>	<u>ACCOUNT IDENTIFIED</u>	<u>BOTTOMS FIGURE</u>
2		-816
3		+175
4		+13890
5		+6370
6		-3390
7		+9000
7X		+5210
7L		+6650
8		+3950
9		+1215
10		-23843
10X		+63068
12		+900
12X		+1900
13		-1375
14		-40810
15		+4000
16		-1960

MM 165-594
3

<u>ACCOUNT #</u>	<u>ACCOUNT IDENTIFIED</u>	<u>BOTTOMS FIGURE</u>
20		+3270
21		-840
22		+1120
23		+195
26		+1600
27		-48900
28		+3000
29		+4650
31		+6446
42		+1545
44		+ 1150
45		+180
46		+3300
51		-2500
52		+250
60		-9772
63		-220
67		+450
68		+7418

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<u>ACCOUNT #</u>	<u>ACCOUNT IDENTIFIED</u>	<u>BOTTOM FIGURE</u>
69		-8330
70		-3340
72		-30
75		+6060
76		-10088
77		-6760
77X		+14500
81		-21210
82		+3800
84		+100
85		+22280
90		-5100
90X		+1550
92		+1726
94		+3255
95		+650
96		+5010
97		+1375
100	102	-2858
101		-37232

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5

<u>ACCOUNT #</u>	<u>ACCOUNT IDENTIFIED</u>	<u>BOTTOM FIGURE</u>
105		+7950
109		Blank
111		+11602
130		+6665
200		-26260
305		-31915
503		+4361
707		+5278
P		+2000
<div style="border: 1px solid black; width: 70px; height: 15px;"></div>		+2584
B		-1500
K		+865
D		+1170
P		-490
<div style="border: 1px solid black; width: 75px; height: 15px;"></div>		

b6
b7C

On this "Bottoms Sheet" designated Number 1, the following accounts were listed under (+) or (-) columns along with the amounts.

103

MM 165-594

6.

(+)

44	1510-1150+360
B	300+1500+1800
81	4400+21210+25610
97	300-1375-1075
75	9100-6060+3040
21	5520 + 840 + 6360
94	3200 - 3255 - 55
95	3000 - 180 + 2820
7	3000 - 6650 - 3650
8	1300 - 3950 - 2650
77	1800 + 6760 + 8560
70	2300 + 3340 + 5640
76	860 + 10088 + 10948
14	150 + 40810 + 40960
<div data-bbox="285 1535 384 1591" style="border: 1px solid black; width: 50px; height: 20px;"></div>	248 - 2584 - 2336
K	270 - 865 - 595

b6
b7C

104

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7

(-)

28	4000 - 3000 - 7000
305	5300 - 31915 +26615
27	4050 + 48900 + 44850
31	2900 - 6446 - 9346
90	6350 + 5100 -1260
503	1100 - 4361 - 5461
69	2070 + 8330 + 6260
10	7230 - 63068 -70298
101	500 + 37232 + 36732
X	1471 - 4633 - 6104
P	100 +490 +390
60	2187 + 9772 + 7585
94	+1000 - 58 + 945
10	-1000 - 70298 - 71298
13	-250 + 1375 + 1125
X	+250 - 6104 - 5854
305	-1100 - 26615 - 25515
70	-2200 + 5640 + 3440
503	+1100 - 5461 - 4361
8	+2200 - 2650 - 450
200	-2000 +26260 +24260
111	+ 2000 - 11602 - 9602

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8

It is noted the figure in the middle of the plus and minus columns is the same figure that is listed beside the account, e. g., 44 shows 1150 under the (+) and 28 shows 3000 under the (-).

MM 165-594

9

ACCOUNT #

ACCOUNT IDENTIFIED

BOTTOMS FIGURE

BOTTOM SHEET #2

2	-816
3	+175
4	+13890
5	+6370
6	-2840
7	+9000
7X	+5210
7L	-2750
8	-6950
9	+1215
10	-23843
10X	+72533
12	+900
12X	+1900
13	-65
14	-40260
15	+4000
16	-1530
20	+3270
21	--
22	+1120
23	-1805
26	+1600
27	-42150
28	+31750
29	+4690
31	-6254
42	+1545
44	+2250
45	-5120
46	+8300

107

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10

ACCOUNT #

ACCOUNT IDENTIFIED

BOTTOMS
FIGURE

51
52
60
63
67
68
69
70
73
75
76
77
77X
81
82
84
85
90
90X
92
94
95
96
97
100
101
105

-2500
+250
-12529
-220
+450
+7793
-8150
-6315
-30
-7690
-2648
-3460
+14500
-41210
+3800
+100
+22280
+27550
+1550
+1726
+4955
+65
+5010
+2275
-2858
-38732
+7950

MM 165-594

11

ACCOUNT #

ACCOUNT
IDENTIFIED

BOTTOMS
FIGURE

111		+5802
130		+6665
200		-2360
305		-37745
503		+861
707		+5278
P		+2000
		-144
B		-3300
K		-805
D		-280
P		-60
		(Blank)

b6
b7C

On this "Bottoms Sheet" designated number 2,
the following accounts were listed under (+) or (-)
columns along with the amounts:

(+)

27	3300+42150 +45450
81	15250 + 41210 + 56460
76	1100 + 6648 +3748
94	8975 - 4955 +4020
8	2800 + 6950 + 9750
77	1850 +3460 +5310
31	2200 + 6254 +8454
6	570 +2840 + 3410

109

MM 165-594
12

<u>ACCOUNT #</u>	<u>ACCOUNT IDENTIFIED</u>	<u>BOTTOMS FIGURE</u>
14		1240 + 40260 + 41500
69		200 + 8150 + 8350
K		1520 + 805 + 2325
44		400 -2250 - 1850
X		+90 - 9544 - 9454
K		-90 +2328 +2235
60		-1528 +12104 + 10579
44		+1500 - 1850 - 350
<div style="border: 1px solid black; width: 50px; height: 15px;"></div>		25 + 80 + 105
60		+200 +10579 + 10779
5		428 - 6370 - 5975
200		-425 + 22360 + 21935

b6
b7C

MM 165-594
12

ACCOUNT #

(-)

97	100 - 2275 - 2375
75	8700 +7690 - 1010
28	2950 - 31750 - 34700
P	20 + 60 +40
305	4150 + 37745 + 33595
21	2050 ((llegible) - 2050
70	5350 + 6315 +965
12	500 - 900 - 1400
<div data-bbox="259 1264 373 1327" style="border: 1px solid black; width: 60px; height: 30px; display: inline-block;"></div>	64 + 144 +80
13	800 + 65 - 735
X	2471 - 7073 - 9544
60	425 +12529 +12104

b6
b7C

It is noted the figure in the middle of the plus and minus columns is the same figure that is listed beside the account in the majority of cases.

///

MM 165-594

13

On the back of the papers of "Bottoms Sheets" 1 and 2 are complete daily changes, Sunday through Friday reflecting changes in the figures based upon wagers made.

Many figures found on "BOTTOM SHEET" number 2 were found on the following "Bottom Sheet" identified as number 3. It is noted this sheet was found lying on a table in Apartment 709 which MARTIN SKLAROFF utilized:

MM 165-594

14

BOTTOM SHEET #3

2	-816
3	+175
4	+11890
5	+6545
6	-3530
7	+9000
7X	+5210
7L	-2650
8	-7850
9	+1215
10	-23843
10X	+60043
12	+1350
12X	+1900
13	+1455
14	-64770
15	+4000
16	+500
20	+3270

113

MM 165-594

15.

ACCOUNT #

21	- 1810
22	+1120
23	-1805
26	+1600
27	-38125
28	+19000
29	+4650
31	-12144
42	+1545
44	-2965
45	-4740
46	+3300
51	-2500
52	+250
60	-12019
63	-220
67	+450
68	+7718
69	+8150
70	+1910

MM 165-594
16

ACCOUNT #

75	+1010
76	+4202
77	-7710
77X	+14500
81	-48605
82	+800
84	+100
85	+21280
90	+27350
92	+1726
94	-5945
95	+650
96	+5010
97	+1875
100	-2858
101	-38732
105	+5000

115

MM 165-594
17

ACCOUNT #

111	+38257
130	+6665
200	-16935
305	-35905
503	+861
707	+5278
<input type="text"/>	+3531
B	-350
K	+2630
D	+1650
P	+290
<input type="text"/>	-110

b6
b7C

MM 165-594
18

BOTTOM SHEET #4

<u>ACCOUNT</u>	<u>ACCOUNT IDENTIFIED</u>	<u>BOTTOMS FIGURE</u>
2		-816
3		+175
4		+11890
4X		-360
5		+6545
6		-2430
7		+9000
7X		+5210
7L		+650
8		-12250
9		+1215
10		-23843
10X		+71483
12		+800
12X		+1900
13		+1455

MM 165-594
19

<u>ACCOUNT</u>	<u>ACCOUNT IDENTIFIED</u>	<u>BOTTOMS FIGURE</u>
14		-72820
15		+4000
16		+420
20		+3270
21		-5110
22		+1120
23		-1035
26		+1600
27		-26440
28		+19550
29		+4650
31		-11244
42		+1545
44		-4515
45		+9560
46		+3300
51		-2500
52		+250

MM 165-594

20

<u>ACCOUNT</u>	<u>ACCOUNT IDENTIFIED</u>	<u>BOTTOMS FIGURE</u>
60		-11194
63		-220
67		+450
68		+7858
69		+2950
70		-290
73		-30
75		-3190
76		-5488
77		-7710
77X		+14500
80		+550
81		-28705
82		+800
84		+100
85		+20680
90		+25450
90X		+1550
92		+1726
94		-5945

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21

<u>ACCOUNT</u>	<u>ACCOUNT IDENTIFIED</u>	<u>BOTTOMS FIGURE</u>
95		+650
96		+5010
97		+1875
100		-2858
101		-37932
105		+200
111		+22822
130		+6665
200		-16935
305		-49405
503		+4161
707		+5278
P		+2000
<div data-bbox="266 1520 381 1556" style="border: 1px solid black; width: 60px; height: 17px;"></div>		+2951
B		(Blank)
K		+3425
D		+2750
P		+1390

b6
b7C

120

MM 165-594

22

ACCOUNT	ACCOUNT IDENTIFIED	BOTTOMS FIGURE
---------	--------------------	----------------



-320

+500

-1100

b6
b7C

121

MM 165-594
23

BOTTOMS SHEET #5

ACCOUNT	ACCOUNT IDENTIFIED	BOTTOMS FIGURE
[redacted]	(Illeg.)	4,000
		+10954
Invest (Illeg.)		-7760
[redacted]		-18100
J		85642
60		1 0269
[redacted]		215
		13000
		107
		-730

b6
b7C

There were references to the following names and/or numbers which were crossed out in reference to a monetary figure:

[redacted] 60, [redacted] 64, [redacted]

The following other names appeared on the same sheet with a numerical figure beside it:

[redacted]

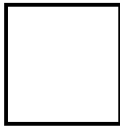
5

5

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24



(Illeg.)

Photo



(Illeg.)



(Illeg.)

185

370

40

30

100

189

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/16/68

The following information was obtained from reviewing the evidence which was seized pursuant to an authorized search warrant issued on March 23, 1968, for the person of MARTIN SKLAROFF and the premises located at Apartment 709, 800 West Avenue, Miami Beach, Florida.

The seized evidence disclosed numerous betting sheets which lists an account number, point spread as odds and the wager for baseball, basketball and horse wagering. The information is as follows:

b6
b7C

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On 4/8, 9, 10/68 at Miami, Florida File # Miami 165-594

by SA /mm Date dictated 4/11/68

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2

SATURDAY FEBRUARY 24, 1968

BASKETBALL

	<u>ODDS</u>	<u>WAGER</u>
<u>PURDUE UNIVERSITY</u>		
<u>ACCOUNT #</u>		
28	-5	25
69	+2	20
94	+2	20
<u>OHIO STATE</u>		
96	+6	None listed
97	+5	" "
44	+5	4
L	+5	2
<u>DETROIT</u>		
21	-4	3
<u>DE PAUL</u>		
96	+4	6
305	+4	10
<div style="border: 1px solid black; width: 60px; height: 15px; display: inline-block;"></div>	+3	10
<u>NAVY</u>		
21	+18	10
28	+17, +16	10, 10
90	+16	15

b6
b7C

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3

FLORIDA STATE
ACCOUNT #

	<u>ODDS</u>	<u>WAGER</u>
85	-9	20
90	-9	10

GEORGIA TECH

6	+9	20
10	+10, +9	10, 10
27	+9, +10	10, 10
69	+10	20
44	+9	4
L	-9	2

WAKE FOREST

28	+17	10
69	+17	20
85	+16	15
96	+16	6
L	+17	1

WICHITA

21	+13	3
----	-----	---

NORTHWESTERN

21	+4	3
85	+4	15

PITTSBURGH

44	+17	4
96	+17	6

LSU

21	-2	3
85	-2	15
96	-2	6

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4

ACCOUNT #

ODDS

WAGER

TEXAS A&M

85

+6

15

L

+6

1

RICE

85

+7

6

96

+7

15

305

+7

10

BRIGHAM YOUNG

8

-5

20

77

-5

20

81

-5, -5

20, 45

90

-5

30

96

-6

6

UTAH

6

+6

20

21

+6

3

28

+6

30

85

+6

15

90

+6

20

+5

10

44

+6

4

L

+5

4

COLORADO

85

+1

15

UTAH STATE

21

-5

5

b6
b7C

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5

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
<u>SOUTHERN CALIFORNIA</u>		
85	+5	10
96	+5	6
305	+6	10
L	+6	3
<u>LA SALLE</u>		
21	Pick	6
69	Pick	20
90	+1	20
94	Pick	20
K	Pick	2
<u>VILLANOVA</u>		
27	+1	20
69	Pick, +1	15, 20
70	Pick	10
77	Pick	15
81	Pick	25
85	Pick	20
90	+1	10
97	-1	5
305	-1	10
L	Pick	2
<u>IOWA</u>		
8	-1	20
27	+2	10
31	-1	20
69	+2, Pick	20, 20
70	+2	10
90	-1	40
94	Pick	20
<u>INDIANA</u>		
96	+2	6
97	+2	5

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6

ACCOUNT #

ODDS

WAGER

DAYTON

69	-11	20
85	-12	15
94	-11	20
96	-12	6
L	-12	2

AIR FORCE

6	-3	20
94	-3	20
96	-4	6

COLORADO STATE

21	+4	6
----	----	---

KENTUCKY

31	-21	20
69	-19	20
85	-21	15
94	-19, -20	20, 30
96	-21	5
L	-21	3

ALABAMA

97	+21	5
----	-----	---

ARIZONA

6	+15	10
27	+16	10
31	+16	10
85	+15	15
97	+15	5
305	+15	10

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7

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
<u>ARIZONA (continued)</u>	+16	5
<u>NEW MEXICO</u>		
69	-16	20
94	-16	20
96	-16	6
305	-16	10
<u>ARIZONA STATE</u>		
27	+18	10
77	+18	15
85		
97	+17	5
<u>TENNESSEE</u>		
69	-11	20
94	-11	20
96	-12	6
<u>TEXAS TECH</u>		
K	-1	2
97	+1	5
<u>BAYLOR</u>		
69	+1	20
94	+1	20

130

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8

ACCOUNT #
BOSTON COLLEGE

	<u>ODDS</u>	<u>WAGER</u>
6	-7	35
8	-7	20
10	-7	40
28	-7	5
69	-7, -6, -5	20, 20, 20
70	-7	10
94	-5	20

BRADLEY

28	-9	30
96	-9	6

NORTH TEXAS STATE

8	+10	10
81	+10	20
85	+10	20

CALIFORNIA:

96	-4	6
----	----	---

CINCINNATI

77	-6	15
90	-6	20
94	-5	20
96	-7	6

DRAKE

85	+6	15
305	+7	10

CLEMSON

77	+9	15
90	+9	35

MM 165-594

ACCOUNT#

ODDS

WAGER

COLUMBIA

27
69
94

+1 10
-2, +1, Pick 20, 20, 20

YALE

28
70
77
85
97
305

+2 25
+2 10
+2 15
+2 15
+2 5
+2 10
+1 10

b6
b7C

MIAMI, FLA.:

6
8
10
28
69
94
27
K
18 (illegible)

-5 30
-4 20
-5 15
-5 5
-3, -5 20, 20
-3 20
-5, -3, -6, -7 2, 3, 8, 6
-6, -7 3, 3,
-5, -6, -7 1, 2, 5

PRINCETON

96
97
305
44

-21 6
-21 5
-21 10
-21 4

DARTMOUTH

85

+21 15

132

MM 165-594
10

ACCOUNT #

ODDS

WAGER

DAVIDSON

27	-17	10
28	-18	20
69	-17, -17	20, 20
94	-17	20
96	-18	6

TULANE

8	+19	10
77	+19	15
81	+19, +19	20, 15
85	+19	15
305	+18	6
<div data-bbox="259 1180 363 1230" style="border: 1px solid black; width: 60px; height: 20px;"></div>	+18	6
L	+18	1

b6
b7C

UTAH STATE

6	-8	20
8	-8	20
94	-8	60

DENVER

27	+9	10
96	+9	6

DUKE

6	-10	20
10	-10	10
69	-10	20
94	-10	20
305	-10	10
L	-10	1

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11

MISSISSIPPI STATE

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
6	+17	20
21	+16	6
305	+16	20
L	+16	3

NEW YORK UNIVERSITY

96	+13	6
305	+13	10

VANDERBILT

8	-1, -2	20, 10
27	-1	10
81	-2	20
85	-2	20
90	-1	10
L	-2	1

GEORGIA

28	+2	30
69	+3	20
94	+3	20
96	+2	6

PROVIDENCE

94	-2	20
96	-2	6

HOLY CROSS

8	+3	20
85	+3	15
90	+3, +3	30, 10

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12

ACCOUNT #

KANSAS UNIVERSITY

45	-8	20
69	-7	20
94	-7	20
96	-8	6

KANSAS STATE

81	+9	10
85	+8	15

MEMPHIS STATE

10	-16	10
31	-16	10

LOYOLA

77	+17	10
85	+17	15
96	+17	6
	+17	6
L	+17	2

ST. JOHNS

69	-2	20
94	-2	20
305	-3	10

MARQUETTE

27	+4	10
69	+4	20
85	+3	15
K	+3	2

b6
b7C

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13

ACCOUNT #
MINNESOTA

ODDS

WAGER

69

-2

2

94

-2

20

MICHIGAN

28

+5

20

85

+4

15

90

+5

20

96

+4

6

L

+5

5

WISCONSIN

96

+5

6

L

+5

1

MURRAY STATE

27

-5

10

69

-5

10

94

-6

10

WESTERN KENTUCKY

96

+6

5

97

+6

5

NORTH CAROLINA UNIVERSITY

10

-11

10

27

-11

20

69

-11, -11

20, 20

94

-11

20

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14

ACCOUNT #

ODDS

WAGER

VIRGINIA UNIVERSITY

305	+12	10
-----	-----	----

OKLAHOMA STATE

96	-4	5
97	-4	5

OKLAHOMA UNIVERSITY

21	+4	6
69	+6	20
85	+4	15
94	+6	20

STANFORD

69	-9	20
94	-9	20
97	-10	5
305	-10	10

RICHMOND

69	-5	10
94	-5	10

SMU

8	-5	10
27	-4	20
31	-5	10
70	-5	5
75	-4	10
81	-5	30
85	-5	20
97	-5	5

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15.

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
<u>PURDUE</u>		
K	-5	2
<u>LOUISVILLE</u>		
K	-13	2
<u>ILLINOIS</u>		
K	-4	2
<u>ARKANSAS</u>		
K	-7	2
<u>FLORIDA</u>		
L	-16	1
<u>SEATTLE</u>		
L	+7	1
<u>TEXAS</u>		
69	+6	20
90	+5	60
94	+6	20
96	+6	5
K	+5	2
<u>BALTIMORE BULLETS</u>		
305	-6	10
68	-6	1
<div style="border: 1px solid black; width: 50px; height: 15px; display: inline-block;"></div>	-7	1
L	-6	2

b6
b7C

MM 165-594

ACCOUNT #
DETROIT PISTONS

	<u>ODDS</u>	<u>WAGER</u>
94	-6	20
44	+6	4

NEW YORK KNICKS

94	+6	20
<div style="border: 1px solid black; width: 80px; height: 15px;"></div>	-7	10
68	-7	1
L	-6	1

b6
b7c

CHICAGO

96	+7	6
305	+7	10
44	+7	4

BOSTON CELTICS

305	-7	10
18 (Illegible)	-7	4

SAN FRANCISCO WARRIORS

305	-7	10
-----	----	----

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17

THURSDAY

MARCH 14, 1968

BALTIMORE
ACCOUNT #

70
94

ODDS

+05
+05

WAGER

5
10

ATLANTA

70
94

-50
-50

5
10

HOUSTON

70
94

-20
-20

15
20
130/1

ST. PETERS

81
94
305

+3
+3
+3
+4

50
50
20
4

MARSHALL

28
90
44

-3
-3
-3
-3

30
50
8
3

DUKE

81

-10
-10

50
5

b6
b7C

140

MM 165-594

18.

ACCOUNT #

OKLAHOMA CITY

8

69

90

94

44

[REDACTED]

64

ODDS

WAGER

+11, +10

20, 20

+11

10

+10, +10

40, 40

+10

5

+11

1

+12

4

+12

1

MINNESOTA

[REDACTED]

1/110

DETROIT

[REDACTED]

150/1

CLEVELAND

[REDACTED]

120/1

b6
b7C

MM 165-594
19

HORSE WAGERS

GULFSTREAM RACE TRACK

<u>RACE</u>	<u>HORSE</u>	<u>ACCOUNT</u>
2	Full Force Rond Point	[REDACTED] K, 305, 44 [REDACTED]
3	Lil Puss	44, D, [REDACTED] K
8	Perfect Tan	44, K
3	Queen Sandar Geranyl Finest Crown	D, K K K, 69
4	Noble Commander AMANEYEFUL	69 31, K
5	Active Alibi	69
6	Knaves Cissy	69
7	Sean Home Fly the Green	69 69
8	Royal Blast	69
1	Noutico On the Hook	[REDACTED]

b6
b7C

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20,

BOWIE RACE TRACK

8

Copper Canyon

B

FAIRGROUND RACE TRACK

5

Salty Wine

31, L, 64

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21

FRIDAY

MARCH 15, 1968.

BASEBALL

ACCOUNT #

ODDS

WAGER

WASHINGTON

70

Blank

10

94

-35

15

BOSTON

70

Blank

10

94

05

15

PHILADELPHIA

70

Blank

10

94

10

15

NEW YORK METS

70

Blank

10

94

+15

15

LEO

--

1/110

SAN FRANCISCO

70

Blank

10

94

-45

15

CLEVELAND

70

Blank

10

94

-45

15

--

110/1

b6
b7C

144

MM 165-594

22

ACCOUNT#

ODDS

WAGER

DETROIT

7

-1

10

BOSTON RED SOX

44

550/500

LOS ANGELES ANGELS

44

+6

1/2

-

1/130

ATLANTA

44

- 6

1/2

b6
b7c

CINCINNATI

-

140/1

BASKETBALL

COLUMBIA

28

- 1

30

44

+2

1

DAVIDSON

8

+2

20

75

+2

10

81

+1

20

ST. BONAVENTURE

8

+5, +6

20, 20

28

+6

30

31

+6

20

44

+5

5

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23

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
45	+6	10
64	+7	--
70	+6	15
77	+5	10
81	+5	40
94	+5	10
305	+5	10
<input type="text"/>	+5	3/4

EAST TENNESSEE

8	+5	20
27	+6	5
28	+6	30
31	+6	20
45	+6	15
64	+9	--
70	+6	10
75	+5	5
90	+6	20
P	+6	2
<input type="text"/>	+7, +8	2, 2
305	+6	3/4
	+6	20

b6
b7C

MARQUETTE

8	+9	10
28	+9	30
31	+10, +9	20, 20
44	+9	5
70	+9	10
75	+9	10
81	+8	30
90	+9	30
64	+11, +9	--, 1
<input type="text"/>	+11	2

MM 165-594
24

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
<u>TCU</u>		
90	+8	20
<u>LOUISVILLE</u>		
8	+8	20
27	+9, +9	5, 20
28	+8	25
31	+9	20
45	+8	25
69	+8	10
70	+9, +9	10, 10
90	+8	30
96	+8	10
P	+8	2
6	+9	5
44	+9	4
<u>UCLA</u>		
305	-16	15
<u>NEW MEXICO STATE</u>		
8	+17	20
64	+20	--
77	+17	15
81	+17	40
90	+17	20
<u>NEW MEXICO</u>		
27	-6	5
45	-6	20
64	-6	--
94	-6	20
305	-6	10

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MM 165-594
25

SANTA CLARA
ACCOUNT #

	<u>ODDS</u>	<u>WAGER</u>
81	+7	40
305	+7	15

KANSAS

75	-3	10
305	-3	20

TEMPLE

28	+3	30
31	+3, +3	20, 20
75	+4	10
90	+3, +3	10, 10

VILLANOVA

77	-5	15
305	-5	20

WYOMING

8	+5	10
69	+5	10
81	+5	35
94	+5	10
97	+5	10
305	+6	10
44	+5	4

OHIO STATE

44	-5	4
----	----	---

NORTH CAROLINA

64	-4	1
----	----	---

KANSAS STATE

64	-8	1
----	----	---

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26

HORSE WAGERS

GULFSTREAM RACE TRACK

<u>RACE</u>	<u>HORSE</u>	<u>ACCOUNT</u>
3	Kitty Malone Sharon's Jay	K K
4	Tar Wedrop Railler	64, 69, 305 K
5	Gaylords Touch	K
8	Seven	64, K, 69
2	Split Hairs	64, K, <input type="text"/>
9	Sundestine	D, 69
6	Cross of Ariel Els Nikki	69 69
7	Precious Boy Trouble Brewing	69 69
8	Funny Valentine	69
9	Lady Ebony	69
10	Monkey Dollar	69
1	Sky Ruler Smiling Irish Music Fair	<input type="text"/> " " " "
2	Ruffled Bustle Mountain Cloud	" " " "

b6
b7C

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27

FLORIDA DOWNS RACE TRACK

<u>RACE</u>	<u>HORSE</u>	<u>ACCOUNT</u>
4	Bol River	64

BOWIE RACE TRACK

3	Sing Man Sing	305
---	---------------	-----

AQUEDUCT RACE TRACK

3	Confident Future	64, 305, <input type="text"/>
---	------------------	-------------------------------

b6
b7c

MM 165-594
28

SATURDAY

MARCH 16, 1968

BASKETBALL

ACCOUNT #

ODDS

WAGER

ARMY

8	-3	20
75	-4	20
97	-4	5
44	-2	5
<input type="text"/>	-4, -3	20, 7

NOTRE DAME

6	+4	3
14	+4	30
21	+4	10
27	+4	20
44	+4, +3	5, 3
<input type="text"/>	+4, +4	3, 3
	+4	2

b6
b7C

DUQUESNE

8	-1	20
14	+1	30
21	+1, Pick	20, 5
27	+1	20
28	Pick	20
70	-1, Pick	10, 10
76	-1	20

151

MM 165-594

29

ACCOUNT #

ODDS

WAGER

81
94
97
305
P

-1
Pick
-1
-1, Pick
Pick
Pick

10
10
5
10, 20
2
1

BRADLEY

28
44

-1
-4
-4

25
5
3

LIU

8
12
14
21
27
70
81
p

+4
+5
+4
+5
+4
+4
+4
+4
+4

20
5
30
8
20
30
50
2

DAYTON

8
27
28
70
76
77
81
97
305

-7
-7
-7
-8, -7
-8
-8
-7, -7
-7
-7, -6

20
5
20
10, 10
25
10
25, 25
5
10, 20

b6
b7C

152

MM 165-594
30

ACCOUNT #

ODDS

WAGER

NORTH CAROLINA
UNIVERSITY

8	-7, -6	20, 20
14	-7	20
31	-7	20
70	-7	10
75	-7	50
77	-7	10
94	-7	15
305	-7, -6	20, 20
<input type="text"/>	-7, -7	2, 4
64	-7	1
<input type="text"/>	-7	6

DAVIDSON

75	+8	10
76	+7	30
305	+8	20

OHIO STATE

305	+11	20
<input type="text"/>	+11	2

HOUSTON

6	(illeg.)	3
14	-20	20
16	-17	7
21	-19	15
27	-19	5
64	-19	1
76	-19	20
77	-19	10
94	-20	30
97	-19	5
305	-19	20
<input type="text"/>	-19	6

FORDHAM

44	+1	5
----	----	---

153

b6
b7C

MM 165-594
31

ACCOUNT #

ODDS

WAGER

TCU

14
305
44
6

+20
+20, +19
+19
+19

20
10, 20
3
3

UCLA

8
16
27
81
6

-17
-17
-18
-18
-18
-18

20
7
5
40
3
2

b6
b7C

SANTA CLARA

76
305
44
14

+18, +18
+19, +18
+18
+19

5, 15
20, 15
3
7

BASEBALL

BOSTON

70
94

Blank
-35

10
15

HOUSTON

70
94

Blank
+10

10
15

154

MM 165-594
32

CHICAGO CUBS

ACCOUNT #

ODDS

WAGER

21	-15, -20
44	-6
70	-15, -20
76	-20
81	-20
305	-15
<input type="text"/>	--
64	--

10, 8
6
20, 10
20
20
30
6/3
120/100

b6
b7C

LOS ANGELES DODGERS

70	Blank
94	+40

10
15

BALTIMORE

70
81
305

15/10
30/20
31/20

NEW YORK YANKEES

6	+10
---	-----

3

NEW YORK METS

6	+30
---	-----

3

ATLANTA

6	-8
---	----

3

MINNEAPOLIS

64

60/50

CLEVELAND

64

50/50

155

MM 165-594
33

ACCOUNT #

ODDS

WAGER

CINCINNATI

68

130/1

HORSE WAGERS

GULFSTREAM RACE TRACK

RACE

HORSE

ACCOUNT

3

Bossy
Matchless

K
K

4

Cipango

K, 44

5

Desert King
Babs Brother

K, 44
K, 69

6

Directive

K

7

Romanoff
Danmar

K
K

8

Husband

K

9

Irish Rebellion

K

10

The Knack 2nd

K, 44

1

George Arnold
Counselor R. H.

L.

2

Peace Offer
Sakibum
William Stevens

" "
" "
" "

b6
b7C

156

MM 165-594
34

AQUEDUCT RACE TRACK

<u>RACE</u>	<u>HORSE</u>	<u>ACCOUNT</u>
6	Boyinahurry	13, 64, <input type="text"/> 305, 69
8	Cap'n Shorty	64, 305
5	Sporting Flight	64
1	Dance for Joy	64, K

b6
b7C

157

MM 165-594
35

SUNDAY MARCH 17, 1968

PITTSBURGH PIRATES

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
44		25/20
70		25/20
76		25/20
81		25/10
305		25/20

OAKLAND ATHLETICS

LEO		180/1
-----	--	-------

LOS ANGELES DODGERS

68		220/6
LEO		330/3

SAN FRANCISCO GIANTS

44		560/4
----	--	-------

DETROIT TIGERS

6		+10
44		520/4

PITTSBURGH PIRATES

44		560/4
----	--	-------

HOUSTON ASTROS

6		+40
---	--	-----

NEW YORK YANKEES

6		-10
---	--	-----

158

MM 165-594
36

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
<u>NEW YORK METS</u>		
6		+30
<u>PHILADELPHIA PHILLIES</u>		
6		+20
<u>BOSTON RED SOX</u>		
6		+40
<u>BALTIMORE ORIOLES</u>		
6		-20
<u>SAN FRANCISCO WARRIORS</u>		
<div data-bbox="269 1211 358 1314" style="border: 1px solid black; width: 55px; height: 49px; display: flex; align-items: center; justify-content: center;"> </div>	+2	4
	+3	3
<u>NEW YORK KNICKERBOCKERS</u>		
7	-2	20
44	-2, -3	5, 5
68	-2	5
70	-2	5
76	-2	5
77	-2	10
305	-2	10
<div data-bbox="266 1583 384 1659" style="border: 1px solid black; width: 73px; height: 36px; display: flex; align-items: center; justify-content: center;"> </div>	-3	6
	-3	3

b6
b7C

159

MM 165-594
37

ACCOUNT #

ODDS

WAGER

MONDAY

MARCH 18, 1968

PHILADELPHIA

27

+48

5

KANSAS

64

-3

1

305

-3

30

-3

2

VILLANOVA

14

+3

20

21

+3

10

27

+3

10

31

+3

40

76

+3

5

77

+3

10

81

+3

20

305

+3

10

P

+3

3

+3

3

DUKE

5

-10

7

8

-10

20

64

-10

3

b6
b7C

160

MM 165-594
38

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
76	-11	40
81	-10	30
90	-10	20
305	-10	27
<input type="text"/>	-10	6
<u>ST. PETERS</u>		
14	+11	20
27	+11	10
76	+11	10
305	+10	20
<u>WILT (CHAMBERLAIN)</u>		
<input type="text"/>	+3	2
<u>HOUSTON ASTROS</u>		
44		4/440
<u>BALTIMORE ORIOLES</u>		
44		4/440
<u>OAKLAND</u>		
<input type="text"/>		120/1
<u>PITTSBURGH</u>		
LEO		140/1
<u>ST. LOUIS</u>		
21		55 6
70		55 20
81		50 10
305		55 26

b6
b7c

161

MM 165-594
39

HORSE WAGERS

GULFSTREAM RACE TRACK, HALLANDALE, FLORIDA

<u>RACE</u>	<u>HORSE</u>	<u>ACCOUNT</u>
1	Perfect Pass Pointress	R J, L. R.
3	Stacatto King	44, Leo, R. []
4	Lady Pudgy Incassable	[] R [] R
5	Impratial 2nd	Rex, Leo, R, 44
6	Marks Boy Cherry Book	[] R, 44 split
9	Trish M	64, 69, L, 305, R
7	Shanty	L, 305, 5
9	Ingeniero White	L, 5, 69, 305
7	Craigs Tune	305, [] 64, 69, 31
1	Amys Choice	64
<u>FAIRGROUNDS (NEW ORLEANS, LOUISIANA)</u>		
8	Salty Wine	31, 69, 305

b6
b7c

162

MM 165-594
40

TUESDAY

MARCH 19, 1968

ACCOUNT #

ODDS

WAGER

27
70
94

08
05
05

5
5
20

BALTIMORE BULLETS

8
21
27
70
76
81
94
305

+10
+15
+15
+15
+15
+15
+15
+10

10
6
10
10
30
20
20
26

LOS ANGELES ANGELS

27
70
94

30-5
30-5
30-20

SAN FRANCISCO

76
94

08
10

10
20

CHICAGO CUBS

44

5/5

BALTIMORE

2/2

b6
b7C

163

MM 165-594
41

WHITE SOX

140/1

RED SOX

110/1

PITTSBURGH

110/1

LONG ISLAND UNIVERSITY

12
45
64
69
70
76
77
81
94

-3
-2
-2
-2
-3
-3
-3
-3
-2
-3
-3
-3

5
10
1
20
10
20
15
30
30
10
3
5

b6
b7C

DAYTON FLYERS

14
27
28
68
75
76
77
87
305

-5, -5
-5
-5
-5
-5
-5
-4
-5
-5
-5

20, 7
10
30
3
20
10
15
50
30
5

165

MM 165-694
42

NOTRE DAME

14	+3	30
27	+3, +3	20, 30
28	+3	30
305	+3	10
	+3	5

FORDHAM

14	+5	30
16	+5	7
27	+5	20
305	+5	30
	+5	3

b6
b7c

HORSE WAGERS

GULFSTREAM RACE TRACK

<u>RACE</u>	<u>HORSE</u>	<u>ACCOUNT</u>
1	What's Available	K
2	Phil Foster	K
3	Right to the Jaw	44, 69, 305
4	Jayceetee	44, 69
5	Baruby	K
10	Wonderscope	64, 6, K
9	Marble Step	6, K
6	Appley, Freely	K
	Foolish Swap	K

166

MM 165-594
43

<u>RACE</u>	<u>HORSE</u>	<u>ACCOUNT</u>
7	Coral Atoll	K
8	The Cheat	K
9	Adamita	K
10	Busy Left Milanes	K
1	Rocky Seranada	6,

b6
b7C

AQUEDUCK RACE TRACK

1	Fire Glo	64, 69, K
5	Marlies Epic	64, 44, K

FLORIDA DOWNS, OLDSMAN, FLORIDA:

3	Viggen	5, 64, L, R, 44, 31
---	--------	------------------------

MM 165-594
44

WEDNESDAY

MARCH 20, 1968

HOUSTON

ACCOUNT #

ODDS

WAGER

6
44

+7

10
4/520

PITTSBURGH PIRATES

44

5/550

CHICAGO WHITE SOX

81
94

-25
-30

10
20

CALIFORNIA (Illegible)

81
94

-10
-15

5
15

SAN FRANCISCO

81
94

-45
-50

15
25

HORSE WAGERS

GULFSTREAM RACE TRACK

HORSE

ACCOUNT

1

Reachmea
Rainbow
Chet
Roman
Neat Dish

R

20,

20,

3

White Xmas

R

b6
b7C

168

MM 165-594
45

<u>RACE</u>	<u>HORSE</u>	<u>ACCOUNT</u>
4	Market Flyer	R
	Brouillard	R
5	Francis Bon	R
6	Roman Stitch	31
7	Dilettante	31
7	Goosens	31
8	Royal Malabar	31
9	Francie's Hat	31
	Lithiot	31
10	What Country	31
	Birlon	31
2	Shower of Flowers Resoplo	<div data-bbox="1143 1255 1344 1339" style="border: 1px solid black; width: 124px; height: 40px;"></div>

b6
b7C

FAIRGROUND RACE TRACK

2	Moon Sonic	64, 31
6	Lisa Gay	31
9	Traffic Mark	64, 31, R

MM 165-594
46

THURSDAY

MARCH 21, 1968

ST. PETERS

ACCOUNT #

ODDS

WAGER

14	+4
21	+4
27	+4, +4, +4, +5
44	+4
64	+6, +4
69	+4
305	+3
	--
	+3
	+4

30
20
20, 10, 5, 5,
1
1, 2, 4
15
30
Bet 2
3
12

NOTRE DAME

8	+5
12 or 16	+5
21	+5
27	+5, +5
28	+5
44	+5
64	+5
68	+5
70	+5
75	+5
76	+4
81	+4, +5
90	+5
305	+5
	+5

30
5
10
30, 20
10
5
2
2
15
10
30
15, 15
20
50
3

b6
b7c

KANSAS

27	-3
64	-3
69	-3

15
3
20,

170

MM 165-594
48

PITTSBURGH PIRATES

ACCOUNT #

21
27
64
81
94
305

ODDS/WAGER

+25/10
+25/10
3/330
+25/20
+25/10
+25/15
3/330

CINCINNATI

44

5/6

HORSE WAGERS

RACE

1

2

3

4

5

6

8

GULFSTREAM RACE TRACK

HORSE

ACCOUNT

Garden Walk K
Roman Trooper

Everything Roses 64, K
Miss Beach 64, K

Miss Gigi C K
Rumaki K

Formal Deb K
Half Space K

Please
Behave K
Don't
Scratch K

Lord Claudy K
Gerowa 64, K

Bungalow 44

b6
b7C

171

MM 165-594
47

<u>ACCOUNT #</u>	<u>ODDS</u>	<u>WAGER</u>
72	-3	15
94	-3	25
97	-3	5
305	-3	30
<input type="text"/>	-4	2

DAYTON

D	-4	5
<input type="text"/>	-4	2

ELVIN HAYES (HOUSTON UNIVERSITY)

64	-5	10
68	-6	3

OAKLAND

69	25/10
81	20/10

b6
b7C

CHICAGO WHITE SOX

21	5/10
70	10/10

PHILADELPHIA PHILLIES

21	+35/10
27	+35/5
64	+30/10
70	3/390
76	+35/10
81	+35/15
94	+30/10
305	+35/20
<input type="text"/>	+35/10

27 }
76 }
305 }

- (LEO) - 3/360

172

MM 165-594
48.

PITTSBURGH PIRATES

ACCOUNT #

21
27
64
81
94
305

ODDS

+25
+25
3
+25
+25
+25
3

WAGER

10
10
330
20
10
15
330

CINCINNATI

44

5/6

HORSE WAGERS

GULFSTREAM RACE TRACK

RACE

1

HORSE

Garden Walk
Roman Trooper

ACCOUNT

K

2

Everything Roses
Miss Beach

64, K
64, K

3

Miss Gigi C
Rumaki

K
K

4

Formal Deb
Half Space

K
K

5

Please Behave
Don't Scratch

K
K

6

Lord Claudy
Gerowa

K
64, K

8

Bungalow

44

b6
b7C

173

MM 165-594
49

RACE

HORSE

ACCOUNT

7	Zipperpedium President Jim Incredulous	<input type="text"/> 305, <input type="text"/> 305, <input type="text"/> 305,	<input type="text"/>
8	Major Jerry D Knives Cissy	<input type="text"/> 305 <input type="text"/> 305	
7	Jalo Bond	64, 305	
9	Southside Miss Stash It Away	<input type="text"/> 305 <input type="text"/> 305	
10	Ky. Burgoo Carrot Cake	<input type="text"/> 305 <input type="text"/> 305	

b6
b7C

AQUEDUCT RACE TRACK

8	Hindu Princess	64, <input type="text"/> 305
---	----------------	------------------------------

174

MM 165-594
50

FRIDAY MARCH 22, 1968

BASKETBALL

NORTH CAROLINA

ACCOUNT #

ODDS

WAGER

14
27
44
31
64
75
81
105
305

-5
-5, -5
-5
-5
-5
-5
-5
-5
-5
-6
-5
-5

30
20, 20
8
30
2
20
30, 20
20
20
3
3
3

OHIO STATE

28
70
75
76
81
305

+6
+5
+6
+6
+5, +6
+6
+6, +6

30
10
20
22
50, 20
20
5, 6

UCLA

44
81
90
111
305

-7
-7
-7, -7
-7
-7
-7

8
28
22, 28
3
30
1

HOUSTON

6
8
68

+7
+7
+7

10
20
5

175

b6
b7C

MM 165-594

51

81
105
305

+7
+7
+8
+7

60
20
20
10

b6
b7c

PHILADELPHIA 76's

7
8
10
12
14
21
23
28
31
45

-10
-9
-8
-9
-9, -10
-8, -9
-9
-9
-8, -9, -9
(-9, -10)
(-9, -9)
(1)

15
20
15
5
30, 15
10, 10
7
15
10, 20, 20
5, 5
60, 60

69
76
90
101
105
305

-9
-9, -9
-9
-8
-9, -9, -9
-9, -10
-8
-9
-9, -9

20
26, 34
10
10
10
20, 20, 10
5, 5
5
3
5, 5

NEW YORK KNICKS

10
14
27
44
69
31
305

+9, +9, +10
+10
+9
+9, +9
+9, +10
+9
+10, +9

15
20, 25, 5
15
5
10, 10
20, 20
20
5, 6

MM 165-594
52

ST. LOUIS HAWKS

7	-10
21	-9
28	-9
69	-9, -9
70	-9
76	-9
305	-9
503	-9
<input type="text"/>	-10

15
10
10
20, 10
10
51
20
30
3

b6
b7c

SAN FRANCISCO WARRIORS

27	+10
<input type="text"/>	+10

15
4

KANSAS

<input type="text"/>	-1
----------------------	----

5

(HOUSTON UNIVERSITY)

14	-5
68	-6

10
3

BASEBALL

CALIFORNIA (ILLEGIBLE)

	<u>ODDS</u>
27	-40
69	-40
90	-40

<u>WAGER</u>
10
10
30

BALTIMORE

68

260/2
520/4
140/1

NEW YORK YANKEES

44

5/60

177

MM 165-594
53

WASHINGTON

OAKLAND

3/390

b6
b7c

3/360

178

MM 165-594
54

HORSE WAGERS

GULFSTREAM RACE TRACK

<u>RACE</u>	<u>HORSE</u>	<u>ACCOUNT</u>	
3	Luma Sun	31, 305, K	b6
	Murkov	31	b7C
	Spollation	K	
4	Consignment	K, [] 64,	
		31	
5	Stepper	K, [] 64,31	
	Miguasha	[] 64, [] 31	
8	Addy Boy	K, 305, 31	
6	Lord Latimer	4, []	
	Flying Object	305	
	Cavanwill	305	
7	Step with Mom	[]	
9	Balthazar	305	
10	Lord Oliver	305	
1	Dokesun	[]	
	King Fame	" " "	
	Magic Steed	" " "	
2	Runways	" " "	
	Bama Day	" " "	

FLORIDA DOWNS

2	Hasten Home	44, [] 64, []	
		85, []	
9	Bol River	64, [] 44,	
		85, []	

MM 165-594

55

AQUEDUCT RACE TRACK

RACE

1

HORSE

Kashco

ACCOUNT

64,
305, 69

b6
b7C

FAIRGROUNDS RACE TRACK

8

Kays Bliss

4, 31

10

Salty Sallor

4, 31

180

FEDERAL BUREAU OF INVESTIGATION

4/29/68

Date

The following scores from baseball and basketball games of wagers which preceded, are set forth as taken from a review of Miami newspapers as the final results:

SATURDAYFEBRUARY 24, 1968

Purdue 93	Ohio State 72
De Paul 111	Detroit 107
Army 66	Navy 44
Florida State 72	Georgia Tech 67
Louisville 98	Wichita 88
Penn State 77	Pittsburgh 68
Illinois 62	Northwestern 61
Penn State 77	Pitt 68
Brigham Young 93	Utah 90
Colorado 75	Nebraska 73
Utah State 98	Denver 96
Mississippi 87	LSU 85
TCU 85	Texas AM 78
Arkansas 78	Rice 65

b6
b7c

On 4/22/68 at Miami, Florida File # 165-524

by SA [redacted] Date dictated 4/23/68

MM 165-594

2

Southern California 73	Washington State 58
Villanova 64	La Salle 56
Iowa 78	Indiana 70
Dayton 82	Canisus 64
Colorado State 75	Air Force 64
Kentucky 96	Alabama 83
Wyoming 96	Arizona 69
New Mexico 105	Arizona State 83
Auburn 53	Tennessee 52
Texas Tech 65	Baylor 63
Boston College 97	Syracuse 74
Bradley 80	North Texas State 78
California 71	Oregon State 58
Cincinnati 88	Drake 74
Maryland 81	Clemson 68
Columbia 67	Yale 61
Miami 106	Creighton 93
Dartmouth 62	Princeton 60
Tulane 68	Davidson 76
Utah State 98	Denver 98

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3

South Carolina 56	Duke 50
Mississippi State 71	Florida 67
Georgetown 80	NYU 69
Georgia 91	Vanderbilt 77
Holy Cross 64	Providence 62
Kansas State 64	Kansas 61
Loyola 56	Memphis 53
Marquette 57	St. John's 56
Michigan 105	Minnesota 92
Michigan State 87	Wisconsin 77
Western Kentucky 86	Murray State 83
North Carolina 92	Virginia 74
Oklahoma 56	Oklahoma State 53
Stanford 83	Oregon 75
Richmond 108	William and Mary 81
Texas 83	SMU 72
Boston 141	Seattle 137

THURSDAY

MARCH 14, 1968

Houston 1	Oakland 0
Baltimore 11	Washington 2
Atlanta 7	New York (AL) 3

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4

St. Louis 7

Los Angeles 5

Cleveland 9

St. Peter's 102

Duke 97

Minnesota 4

Detroit 0

San Francisco 8

Marshall 93

Oklahoma City 81

FRIDAY

MARCH 15, 1968

Oakland 8

Boston 3

Detroit 2

Pittsburgh 8

California 3

Cleveland 4

Baltimore 4

Cincinnati 7

Davidson 61

North Carolina 91

Ohio State 79

Kentucky 107

Louisville 93

UCLA 58

Washington 4

Houston 1

Philadelphia 1

New York (NL) 1

San Francisco 1

Chicago (NL) 3

Los Angeles 2

Atlanta 5

Columbia 59

St. Bonaventure 72

East Tennessee 72

Marquette 89

Kansas State 63

New Mexico State 49

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5

Santa Clara 86

TCU 77

Kansas 82

Villanova 77

Louisville 93

New Mexico 73

Kansas State 72

Temple 76

Wyoming 66

Kansas State 63

SATURDAY

MARCH 16, 1968

BASKETBALL

Notre Dame 62

Fordham 69

LIU 80

Dayton 87

North Carolina 70

Ohio State 82

Houston 103

UCLA 87

Army 58

Duquesne 60

Bradley 77

W.V.U. 68

Davidson 66

Kentucky 81

TCU 68

Santa Clara 66

BASEBALL

Washington 9

Houston 5

Boston 0

Minnesota 2

185

MM 165-594

6

Chicago (NL) 2

Cleveland 1

Los Angeles 7

Baltimore 3

Cincinnati Vs. New York (AL) Postponed

St. Louis 5

New York (NL) 4

Atlanta 2

Oakland 0

SUNDAY

MARCH 17, 1968

BASEBALL

Pittsburgh 5

Philadelphia 0

Oakland 3

New York (NL) 2

New York (AL) 3

Los Angeles 1

San Francisco 4

Chicago (NL) 1

Detroit 8

Chicago (AL) 4

Houston 7

Minnesota 6

Boston 3

St. Louis 2

Cincinnati 7

Baltimore 5

BASKETBALL

New York 130

San Francisco 104

MONDAY

MARCH 18, 1968

BASKETBALL

186

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7

Kansas 55

St. Peter's 100

Philadelphia 76's 158

BASEBALL

Houston 6

Chicago (AL) 5

Pittsburgh 7

St. Louis 8

TUESDAY MARCH 19, 1968

BASEBALL

Washington 7

Houston 1

Chicago (NL) 5

Baltimore 8

Chicago (AL) 5

Detroit 13

St. Louis 11

Datyon 61

Notre Dame 62-

Villanova 49

Duke 71

Los Angeles 128

Oakland 4

Baltimore 1

Detroit 2

Philadelphia 7

Atlanta 1

Los Angeles 0

San Francisco 4

Cincinnati 3

Minnesota 4

Boston 3

Pittsburgh 1

Fordham 60

LIU 60

MM 165-594
8

WEDNESDAY MARCH 20, 1968

Houston 2
Pittsburgh 2
California 9
Chicago (NL) 10

Detroit 1
Chicago (AL) 1
Cleveland 7
San Francisco 4

THURSDAY MARCH 21, 1968

BASKETBALL

Dayton 76
Kansas 58

Notre Dame 74
St. Peter's 46

BASEBALL

Oakland 5
Atlanta 7
St. Louis 4
Detroit 3

Chicago (AL) 4
Philadelphia 0
Pittsburgh 0
Cincinnati 0

FRIDAY MARCH 22, 1968

BASKETBALL

UCLA 101
North Carolina 80
(Pro) Philadelphia 118
(Pro) San Francisco 111

Houston 69
Ohio State 66
New York 110
St. Louis 106

MM 165-594

9

BASEBALL

Chicago (NL) 10

Baltimore 7

Washington 8

Philadelphia 9

California 0

New York (AL) 3

Pittsburgh 2

Oakland 8

MM 165-594

B. SUBSCRIBERS IDENTIFIED

FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1968

1.

[redacted]
[redacted] was immediately advised of the identities of the interviewing Agents. He furnished the following information:

He is the proprietor of [redacted]
[redacted] located at this address. He knows MARTY SKLAROFF, but does not socialize with him. He does not know what type of work MARTY SKLAROFF does. He first met MARTY SKLAROFF approximately two to two and one-half years ago at the Elks Club which is located on West Avenue, Miami Beach, Florida. He met [redacted]
[redacted] at the same time and at the same place. [redacted] represents [redacted]
[redacted] but has brought in very little business. He knows that [redacted] is a bookmaker, and he has bet with him on many occasions since he first met him.

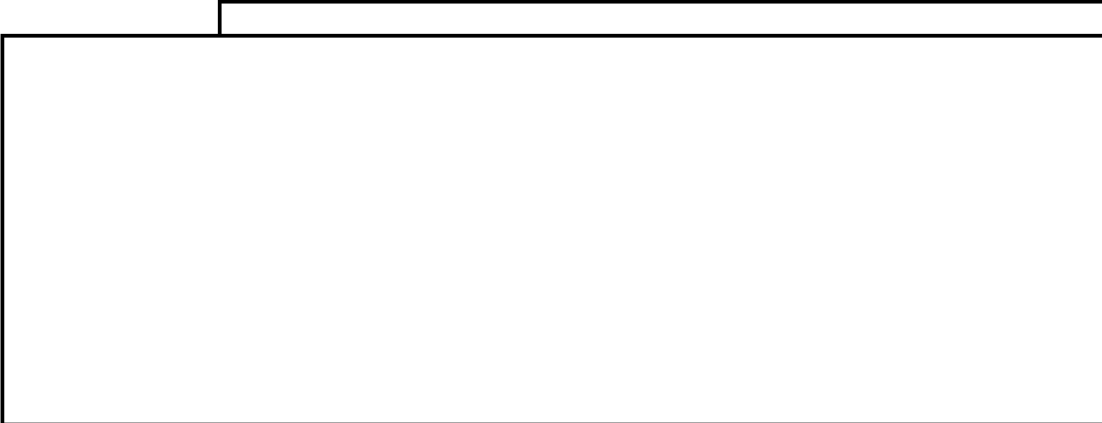
b6
b7c

217

On 4/25/68 at Miami, Florida File # Miami 165-594
by Special Agents [redacted] and [redacted] Date dictated 4/25/68
neb

MM 165-594

2.



b6
b7C

MARTY SKLAROFF never answered the telephone
when [redacted] called [redacted] He never made any bets with
MARTY SKLAROFF. He advised that he was not acquainted with
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date April 29, 19681.

Mr. HARRY J. BLOTT, who resides at 855 Jefferson Avenue, Apartment 1, telephone number 534-2729, was immediately advised of the identities of the interviewing Agents. He furnished the following information:

HARRY BLOTT is now retired and lives in instant apartment with his wife [redacted]. He was formerly employed in the hotel business in connection with the President Hotel; however, he had been retired several years. He advised that he does not know an individual named MARTY SELAROFF, [redacted] and he has no idea what the occupations of these individuals might be.

b6
b7C

He has had instant telephone number, 534-2729, for about six years, and to his knowledge, no one else has access to this phone other than his wife, [redacted]. He advised that he does not gamble, and does not know any bookmaker, and his income is such now that he could not gamble if he desired. He produced a Miami Beach Police Department identification card reflecting his name, HARRY J. BLOTT, 855 Jefferson Avenue, Apartment 1, 75 years of age, 5' 5", 154 pounds, brown eyes, gray hair, medium build, ID Number C269829, issued March 23, 1967, and validated April 3, 1968, signed by ROCKY POMERANCE, Chief of Police.

219.

On 4/25/68 at Miami Beach, Florida File # Miami 165-594
by Special Agents [redacted] and [redacted] Date dictated 4/29/68

FEDERAL BUREAU OF INVESTIGATION

April 29, 1968

b6
b7c

Date _____

1.

[redacted]
[redacted] was advised that he was speaking to Special Agents of the Federal Bureau of Investigation, and that he did not have to make a statement, that any statement he did make could be used against him in a court of law, that he had a right to an attorney before being asked any questions, and the right to have him with him during questioning, and that if at any time during the interview he wanted to stop answering questions, he had the right to do so. He thereafter furnished the following voluntary information:

He had been active until recently in [redacted]
[redacted] and that it was in this capacity that he had the occasion to meet MARTIN SKLAROFF, [redacted]
[redacted] He stated that he was once recommended by Attorney [redacted] for the above three; [redacted] He advised he had never placed any wagers with any of the above three individuals, and was not familiar with their gambling operations.

220.

On 4/24/68 at N. Miami Beach, Florida File # Miami 165-594
by Special Agents [redacted] and BENJAMIN P. GROGAN/neb Date dictated 4/26/68

FEDERAL BUREAU OF INVESTIGATION

Date 5/1/68

1.

[redacted] was interviewed at his home at [redacted] Miami, Florida. He furnished the following information:

He will place a bet with MARTIN SKLAROFF from time to time on a ball game. He met SKLAROFF about three (3) years ago. He does not know [redacted] or [redacted] He usually called [redacted] to place his bets. He has never personally met [redacted] but one day a man with a gruff voice called him and started talking about betting. He did not know the man and hung the telephone up. In a moment MARTIN SKLAROFF called him and told him that the gruff voiced man was [redacted] and that it was all right to bet with him as they were partners.

He leaves his money to settle his bets at MARTIN SKLAROFF's home on 125th Street. He usually leaves it with the maid. His average bet is about \$50.00 and he last bet about 6 months ago. He stated that he always lost his bets.

b6
b7C

On 4/25/68 at Miami, Florida File # Miami 165-594

by SA [redacted] and
SA BENJAMIN P. GROGAN :JCP:pb Date dictated 4/27/68

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FEDERAL BUREAU OF INVESTIGATION

Date 5/1/681.

[redacted] was interviewed at his home, [redacted] Miami Beach, Florida. He furnished the following information:

He does not know MARTIN SKLAROFF [redacted] or [redacted] He is not engaged in any gambling activity and has not been involved in any gambling activity during the last four years.

He could not understand how he could be listed in any of SKLAROFF's records as he did not know SKLAROFF.

b6
b7C

On 4/24/68 at Miami Beach, Florida File # Miami 165-594

by SA [redacted] and
SA [redacted] :JCP:pb Date dictated 4/27/68

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222

MM 165-594

The following investigation was conducted by SA

The following individual was interviewed on the indicated date regarding [REDACTED] MARTIN SKLAROFF and [REDACTED]. This individual did not know any of the foregoing individuals and had no idea how her name or telephone may have come in the possession of MARTIN SKLAROFF.

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[REDACTED] born in [REDACTED] advised on April 25, 1968. she has had telephone [REDACTED] for about nine months. [REDACTED] Miami, Florida. [REDACTED] stated she is employed as [REDACTED] in [REDACTED]. Her husband [REDACTED] is a [REDACTED] California. Her father, [REDACTED] resides in [REDACTED]. No member of her family gambles.

FEDERAL BUREAU OF INVESTIGATION

1

5/1/68

Date _____

_____ was interviewed at his place of business, _____ at which time he furnished the following information:

He does not know _____ or MARTIN SKLAROFF. He viewed photographs of MARTIN SKLAROFF and advised that this individual looks somewhat familiar but he does not believe he knows him. He denied that he has ever made any bets with MARTIN SKLAROFF or any of the above named individuals. He advised that he does not know any individual as _____ or _____. He also stated that he does not know anyone by the name of _____ South Carolina.

He identified _____

b6
b7c

He stated that he did not know the local residence of _____

224

On 4/24/68 at Miami, Florida File # Miami 165-594
by SAs _____ and _____
/EJS:bab Date dictated 4/25/68

MM 165-594

The following interview was conducted by SAs

[REDACTED]

The following individual was interviewed on the indicated date regarding [REDACTED] MARTIN SKLAROFF and [REDACTED]. This individual did not know any of the foregoing individuals and had no idea how her name or telephone may have come in the possession of MARTIN SKLAROFF.

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[REDACTED]
[REDACTED] advised on April 24, 1968, she has telephone [REDACTED] ad-
Her husband is [REDACTED]

[REDACTED] and commutes each day. Her son [REDACTED]

[REDACTED] She advised they arrived in the United States several years ago. She stated none of the members of her family gamble.

FEDERAL BUREAU OF INVESTIGATION

1

4/30/68

Date _____

On April 24, 1968 [REDACTED]

[REDACTED]
Florida, telephone [REDACTED] advised that she is currently employed as [REDACTED] at the [REDACTED], and has been so employed for several winter seasons.

She has known [REDACTED] and MARTY SKLAROFF as customers and friends for most of this time. Last summer before returning to Miami for the winter season, she was working in the [REDACTED] and had occasion to meet [REDACTED] on several occasions. At that time she asked [REDACTED] to help her out and return her stereo set to Miami for her where she would pick it up. She finally got the stereo after numerous calls to the [REDACTED] residence.

b6
b7C

226

On 4/24/68 at North Miami, Florida File # Miami 165-594

by SA [REDACTED] /bab Date dictated 4/25/68

FEDERAL BUREAU OF INVESTIGATION

1

5/1/68

Date _____

[redacted] was interviewed at his place of business, [redacted] at [redacted] and he was advised by SA [redacted] of the identity of the interviewing Agents as being Special Agents of the Federal Bureau of Investigation (FBI). He was advised that he did not have to make any statement and any statement he did make could be used against him in a court of law. He was advised of his right to consult with an attorney now or at any time during the interview. He was advised that if he decided to converse at this time he had the right to stop the interview at any time he so desired.

[redacted] was also advised of the jurisdiction imposed upon the FBI by Federal Law concerning gambling matters. [redacted] thereafter stated that he was more than willing to cooperate with the FBI and furnished the following information:

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b7c

He knows MARTIN SKLAROFF and at one time approximately five or six years ago used to wager with him. He does not now, nor has he in the recent past made any bets with MARTIN SKLAROFF. He advised that he had no explanation why his name and/or telephone number was found in SKLAROFF's gambling records.

227

On 4/24/68 at Miami, Florida File # Miami 165-594
by SAs [redacted] and [redacted] /EJS:bab Date dictated 4/25/68

FEDERAL BUREAU OF INVESTIGATION

Date 5/8/68

[redacted] (telephone number [redacted] advised he does not know MARTIN SKLAROFF by name and he has never made any wagers with either of these individuals. He stated that he used to bet approximately one year ago with an individual named [redacted] however, he no longer wagers with him.

He does not know an individual by the name of [redacted]. He could offer no explanation why his telephone number was found in MARTIN SKLAROFF's records. He stated he often permits friends of his to use his apartment to entertain their girl friends and he, himself, may have a woman there on occasion. He recalls one incident when he had to pay for long distance telephone calls charged to his bill by one of his guests. He declined to identify any individuals at this time who may have used his apartment in the past.

b6
b7C

228

On 5/1/68 at Miami, Florida File # Miami 165-594
by SAs and [redacted] EJS/jah Date dictated 5/6/68

FEDERAL BUREAU OF INVESTIGATION

Date 4/25/681

[redacted]
Miami, Florida, advised that she was acquainted with one [redacted] by virtue of being his "girl friend" for several years. This relationship ceased several months ago, and she has had no contact with him since. She was vague as to background information relating to [redacted] except to state that at one time [redacted] and was sentenced to prison at [redacted] being recently released. She could not or would not furnish any further information about [redacted]

She does not know nor recognize the names of MARTIN SKLAROFF, [redacted] or [redacted]

b6
b7c

229

On 4/24/68 at Miami, Florida File # Miami 165-594
by SA [redacted] /pmg Date dictated 4/24/68

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FEDERAL BUREAU OF INVESTIGATION

Date 4/30/681.

[redacted]
was advised of the identity of the interviewing Agents and the purpose of the interview.

She stated she is not acquainted with MARTIN SKLAROFF, [redacted] or [redacted]. In addition, she has never placed a bet with a bookmaker in her life. She could offer no explanation as to how or why MARTIN SKLAROFF would have her name and telephone number.

[redacted] advised she lives alone, is unemployed, and has resided at this address for about 5 years.

b6
b7C

230

On 4/24/68 at [redacted] Florida File # Miami 165-594

by SA [redacted] and SA [redacted] :PJW:pb
Date dictated 4/30/68

MM 165-594

[redacted]
[redacted] advised on April 26, 1968, that [redacted]
[redacted]

He stated that he has never made any wagers with MARTIN SKLAROFF or anyone else during his lifetime and the only reason that his name and telephone number would appear in records of SKLAROFF would be a listing as a reference of professional services. He stated he did not treat Mrs. SKLAROFF for very long and he has not heard anything about them or from them since late 1966.

The following investigation was conducted by SA [redacted]

The following individual was interviewed on the indicated date regarding [redacted] MARTIN SKLAROFF and [redacted]. This individual did not know any of the foregoing individuals and had no idea how her name or telephone number may have come in the possession of MARTIN SKLAROFF.

[redacted] telephone number [redacted]
[redacted] was contacted on a pretext on April 25, 1968. She denied any knowledge of the above-mentioned individuals. She stated she was not a domestic worker. It appeared from her residence in the center of a Negro housing development, as well as from her accent, that [redacted] is of the Negro race.

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FEDERAL BUREAU OF INVESTIGATION

1

Date May 1, 1968

[redacted]
Florida, was contacted at [redacted] where he is employed as [redacted]. He was immediately advised of the identities of the interviewing Agents and the purpose of the interview.

He advised he has known MARTIN SKLAROFF for several years but does not know [redacted]. He has, however, read about [redacted] and [redacted] in the newspapers.

[redacted] said he placed gambling bets with MARTIN SKLAROFF for a period of four or five years, terminating this activity about three years ago. He has not placed a bet with SKLAROFF since and last saw him about two years ago at a party. During the period he bet with SKLAROFF, he had no account number or code. He identified himself by name and spoke only with SKLAROFF. He could not recall the telephone numbers used by SKLAROFF, stating there were several during the four to five years he was a customer.

His contact with SKLAROFF was for the purpose of placing a bet, not touting information. He did, however, receive the "line" from SKLAROFF. He gambled mostly during the Florida horse racing season, occasionally wagering on a few sporting events. During the racing season he bet consistently, about three or four times a week, and up to \$100 per bet.

[redacted] advised he and SKLAROFF always "settled up" in person and always in cash. His largest loss over a period of time amounted to two to three thousand dollars. He said SKLAROFF never cut him off, that he just stopped betting about three years ago. He still owes SKLAROFF about \$1,000 in unpaid bets but has received no contact from him regarding this indebtedness.

He advised that all his telephonic contacts with SKLAROFF were local, that he has never placed a bet

232

On 4/24/68 at [redacted] Florida File # Miami 165-594
by SA [redacted] and [redacted] PJW:sll Date dictated 4/30/68

MM 165-594

2

interstate. At the time he was betting, he had no knowledge of who SKLAROFF was working with and was quite surprised when he read in the paper about the extent of SKLAROFF's and [redacted] activities. He could furnish no additional information regarding SKLAROFF, nor did he know the name of anyone else who bet with SKLAROFF.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 29, 19681.

[redacted] was advised that he was speaking to Special Agents of the Federal Bureau of Investigation, and that he did not have to make a statement, that any statement he did make could be used against him in a court of law, that he had a right to an attorney before being asked any questions, and the right to have him with him during questioning, and that if at any time during the interview he wanted to stop answering questions, he had the right to do so. He thereafter furnished the following information:

He stated that he knew MARTIN SKLAROFF and had seen him at his, SKLAROFF's, home about ten days ago, and that this was the first time he had seen SKLAROFF in two years. He stated that his relationship with SKLAROFF was strictly personal, and that he did not wager with him or lay off to him. He stated that his wife and SKLAROFF's wife are old friends, and that they occasionally go shopping together.

b6
b7C

[redacted] continued that he knew [redacted] and that he had met [redacted] about eight or ten years ago, but that this was strictly a personal relationship, and that he conducted no business with [redacted] [redacted] said that he mixes among the gambling element of Miami and Miami Beach, and is familiar with many of them on a social basis.

234

On 4/25/68 at Miami, Florida File # Miami 165-594
by Special Agents [redacted] and
BENJAMIN P. GROCAN/nob Date dictated 4/26/68

FEDERAL BUREAU OF INVESTIGATION

1

4/30/68

Date _____

On April 24, 1968, [REDACTED]

[REDACTED]
[REDACTED] Miami Beach, Florida, advised that he was the
[REDACTED] and had formerly
been so employed at [REDACTED]
for a number of years.

Through his employment he has known [REDACTED]
[REDACTED] and MARTY SKLAROFF as customers and
friends. Although he goes to the horse races frequently
he has never placed a bet with a bookie.

b6
b7C

235

On 4/24/68 at Miami Beach, Florida File # Miami 165-594by SA [REDACTED] /bab Date dictated 4/25/68

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/30/68

[redacted] was advised of the identities of the interviewing Agents and was told that he did not have to furnish any information and that he could consult on attorney before being interviewed.

[redacted] stated that he would gladly furnish any information he could on a voluntary basis.

[redacted] advised that he has known MARTIN SKLAROFF for about three years. He advised that he knew SKLAROFF as "Little Marty" at the time he was interviewed by the Bureau in 1966 and did not learn until later that "Little Marty" was SKLAROFF. He stated that he met SKLAROFF through [redacted] and he knew SKLAROFF as an associate of [redacted] betting operation.

[redacted] advised that after [redacted] moved to New York, he saw [redacted] in New York and [redacted] told him that if he wanted to place any bets on sporting contests, he should contact MARTY in Miami.

b6
b7C

[redacted] advised that he placed bets on football games through MARTIN SKLAROFF. He advised that he would call SKLAROFF on the telephone, which number he could not recall, and SKLAROFF would either recognize [redacted] voice or [redacted] would identify himself by name. He would ask SKLAROFF who he was betting on and after receiving the point spread, he would decide whether or not to bet and would tell SKLAROFF how much he wanted to bet. It is his understanding that SKLAROFF was not booking these bets, but merely adding [redacted] bet to his own. He advised occasionally SKLAROFF would call him and tell him who he was betting on and give [redacted] an opportunity to place a bet on this team. He advised that he usually bet about \$100 a game

236

On 4/25/68 at Miami Beach, Florida File # Miami 165-594
by SAs [redacted], and [redacted] RAC/kmm Date dictated 4/25/68

MM 165-594

2

[] stated that SKLAROFF kept track of how much [] won and lost, but [] has made no settlement with SKLAROFF since he started betting with SKLAROFF. [] claimed that his winnings and losses have balanced out. He stated that he only bet football games with SKLAROFF and never placed any bets on baseball or basketball games or horses. He stated that SKLAROFF told him that they would be betting baseball games in 1968 when the season opened, but SKLAROFF was raided by the FBI before he had an opportunity to place any bets on baseball.

[] stated that it is his opinion that [] has handicappers furnishing information on various sports because [] does not give the impression that he knows anything about handicapping sports himself.

b6
b7c

He advised that [] and SKLAROFF have both told him that the reason they keep betting is because they do not know any other way to make a living.

[] advised that he has never placed any telephone bets with anyone outside the Miami area. He said that he has not seen [] for about two years, but understands he is in Las Vegas.

FEDERAL BUREAU OF INVESTIGATION

Date April 29, 19681.

[redacted]
was advised that he was speaking to Special Agents of the Federal Bureau of Investigation, and that he did not have to make a statement, that any statement he did make could be used against him in a court of law, that he had a right to an attorney before being asked any questions, and the right to have him with him during questioning, and that if at any time during the interview he wanted to stop answering questions, he had the right to do so. He thereafter furnished the following voluntary information:

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b7C

He knew MARTIN SKLAROFF and [redacted] but had not heard of [redacted]

At this point in the interview [redacted] advised that he did not wish to continue any further interrogation without first speaking to his attorney. The interview was terminated.

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On 4/24/68 at N. Miami Beach, Florida File # Miami 165-594
by Special Agents [redacted] and
BENJAMIN P. GROGAN/neb Date dictated 4/26/68

FEDERAL BUREAU OF INVESTIGATION

Date 5/1/681.

[redacted] was interviewed at his home,
[redacted] Miami, Florida. He
furnished the following information:

He will occasionally place a bet with a
bookmaker in the Miami area. He is not a "heavy bettor" nor
a frequent one. He does not know MARTIN SKLAROFF, [redacted]
or [redacted]

He stated that telephone calls from SKLAROFF
to his telephone probably were for the purpose of settling
a bet. The person who would settle the bet might be a
complete stranger to him.

b6
b7C

He advised that he [redacted]
[redacted]

[redacted] He stated that numerous people had stayed there
and he would not name them.

240

On 4/24/68 at Miami, Florida File # Miami 165-594

by SA [redacted] and
SA [redacted] :JCP:pb Date dictated 4/27/68

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FEDERAL BUREAU OF INVESTIGATION

5/1/68

Date

1.

[redacted]
[redacted] Miami, Florida, furnished the following information:

He viewed 11 photographs, among which were
photographs of MARTIN SKLAROFF, [redacted]
[redacted] and [redacted] He stated that he did not know
any of them.

He said that he placed his bets around town with
different persons and that he would not name any of them.

b6
b7c

241

On 4/25/68 at Miami, Florida File # Miami 165-594

SA [redacted] and
by SA BENJAMIN P. GROGAN :JCP:pb

Date dictated 4/27/68

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/3/68

[redacted]
[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview.

He stated he does not know MARTIN SKLAROFF, [redacted] or [redacted]. He has never placed a bet with a bookmaker and has never taken bets at the hotel

When asked if he knew an individual with the nickname "Peanuts," he stated he has known "Peanuts" for some time and also knows this person by the name of JOHN. He said he did not know the last name of "Peanuts." When asked if "Peanuts" last name might be TRONOLONE, he said that name sounded familiar and he believes he read that name in the paper. He advised that "Peanuts" hangs out at the Veterans Social Club, which is located in the basement of the Town House Hotel and he sees him come in and out every day. He described him as a white male, in his late fifties, 5' 9", 195 pounds.

[redacted] said that telephone number [redacted] is not the number of [redacted] but the number for the [redacted]. He let them use his name for this phone. He receives \$200 a month rent for the use of the basement, this rent being paid in cash on the first of the month by [redacted].
[redacted]
[redacted]

b6
b7c

242

On 4/24/68 at Miami Beach, Florida File # Miami 165-594
by SAs [redacted] and PJW/kmm Date dictated 4/30/68

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/68

A subpoena duces tecum was issued on March 7, 1968, by the clerk of the U. S. District Court, Miami, Florida, directed to [redacted]

[redacted]
calling for production of [redacted] in
Federal Grand Jury on April 13, 1968.

Pursuant to this subpoena [redacted]

[redacted] were reviewed and the

b3
b6
b7C

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. [redacted]

On 3/20/68 at Miami, Florida File # Miami 165-423

b6
b7C

by IC [redacted] /bab Date dictated 3/26/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

256

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/1/68

A subpoena-duces tecum was issued on March 7, 1968, by the Clerk of the U. S. District Court Miami Florida, directed to [REDACTED]

[REDACTED]
calling for production of [REDACTED] in
Federal Grand Jury on April 13, 1968.

b3
b6
b7C

Pursuant to this subpoena [REDACTED]
[REDACTED] were
reviewed [REDACTED]

The above records are confidential and can
only be obtained through the issuance of a subpoena
duces tecum. [REDACTED]
[REDACTED]

257

On 3/20/68 at Miami, Florida File # Miami 165-423

b6
b7C

by IC [REDACTED] /bab Date dictated 3/26/68

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/68

A subpoena duces tecum was issued on March 7, 1968, by the Clerk of the U. S. District Court, Miami, Florida, directed to [redacted]

b3
b6
b7C

[redacted] calling for production of [redacted] in Federal Grand Jury on April 13, 1968.

Pursuant to this subpoena [redacted]

[redacted] were reviewed [redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. [redacted]

259

On 3/20/68 at Miami, Florida File # Miami 165-423

b6
b7C

by IC [redacted] /bab Date dictated 3/26/68

MM 165-594

F. CURRENT ACTIVITIES OF MARTIN SKLAROFF

Spot checks made on April 1 and April 3, 1968, of the Elks Club at 720 West Avenue, and the Plaza 800 Apartments, 800 West Avenue, Miami Beach, disclosed MARTIN SKLAROFF's automobile was not in the area.

On April 2 and April 4, 1968, a check was made of SKLAROFF's residence at 12434 N. E. 1st Avenue, and it was determined his automobile was not in the area. A spot check of SKLAROFF's residence was made on April 10, 1968, and it was determined SKLAROFF's automobile was not in the area at 9:45 AM or at 12:05 PM.

On April 24, 1968, a spot check was made at the Elks Club and the Plaza 800 Apartments at 3:00 PM, and it was determined SKLAROFF's automobile was not in this area.

On April 25, 1968, SA [redacted] and SA [redacted] observed SKLAROFF at 10:05 AM at the newsstand located at 17th Street and Alton Road, Miami Beach. MARTIN SKLAROFF's automobile was observed parked in front of the Dolphin Hotel at 10:00 AM on April 26, 1968.

On May 6, 1968, MARTIN SKLAROFF's automobile was observed parked in the driveway of his residence at 3:10 PM.

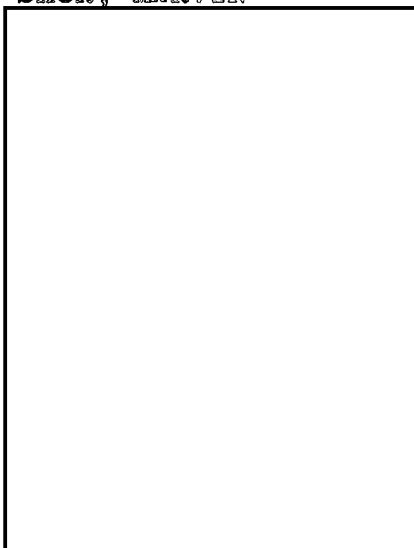
b6
b7C

MM 165-594

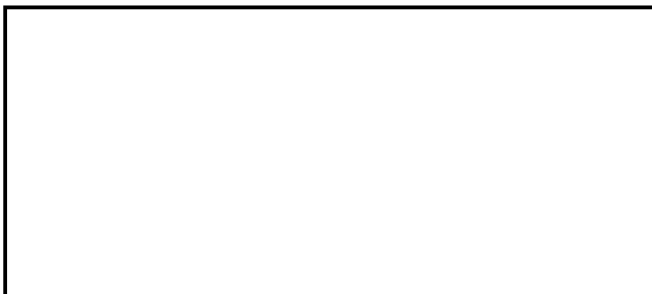
- INDEX -



SHOR, MARVIN



SKLAROFF, MARTIN



TRONOLONE, JOHN "PEANUTS"

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b7C

F B I

Date: May 16, 1968

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, MIAMI (165-594) (P)

[redacted] aka.;

ET AL
 ITWI;
 ITAR - GAMBLING

b6
 b7C

OO: MIAMI

Rerep SA [redacted] dated 5/13/68, at
 Miami.

On 5/15/68, conference was held with
 Departmental Attorneys WILLIAM G. EARLE and PETER KOSTE,
 and they advised certain individuals should be inter-
 viewed in this investigation prior to their being
 subpoenaed before FGJ at Miami. Mr. EARLE stated the
 Grand Jury hearings will be in 6/68, in view he has
 three scheduled trials in May and early June this year.

- 3 - Bureau
 2 - Atlanta (165-269)
 2 - Birmingham (165-1342)
 2 - Cleveland (165-777)
 2 - Detroit (165-561)
 2 - Las Vegas (92-449)
 2 - Little Rock (92-111)
 1 - Los Angeles (info)
 2 - Memphis (165-144)
 2 - New York (165-1997)
 1 - Miami
 EJS/neb
 (21)

REC-44

165-1999-241

EX-116

6 MAY 17 1968

C. E. Bishop

70 MAY 27 1968

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

MM 165-594

He requested the interviews be penetrative and comprehensive in advising these interviewees of what was found in the evidence seized from MARTIN SKLAROFF on 3/23/68 that related to them in efforts to determine exactly what their answers are at this time. He contemplates subpoenaing all individuals listed in this communication that are to be interviewed. He said the interviews are extremely important in assisting him in preparation of their appearance before this Grand Jury. He also realized some of these interviews may prove unproductive in certain cases in view there are some who are "hard core" gamblers and who will not cooperate, but he suggested they still be contacted.

Mr. EARLE further advised consideration is being made to grant immunity to MARTIN SKLAROFF of Miami.

[redacted] He stated there are legal problems with SKLAROFF in view of his recent conviction, and [redacted] but they should be considered excellent targets to be immunized.

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The following leads are set forth with specific instructions for each individual to be interviewed. Mr. EARLE requested all interviews be returned to him by 5/29/68.

LEADS

ATLANTA:

AT ATLANTA, GEORGIA

Interview [redacted] and [redacted] Both individuals have been identified with Account No. [redacted] [redacted] has been identified with Account No. [redacted] also (Refer to Pages 79 and 80 of rerep). See Pages 125 through 180 of rerep regarding date wagers made by Account No. [redacted] and question them concerning these wagers. See Pages 100 through 123 of rerep regarding "Bottoms" figures associated with Account No. [redacted] Question them concerning these figures.

MM 165-594

Determine the betting activity and procedures followed in the wager and settlement of their accounts, as well as telephonic contacts with [] operation.

BIRMINGHAM:

AT BIRMINGHAM, ALABAMA

Interview [] regarding being identified as Account No. [] (See Page 80 of rerep), and Pages 100 through 118, rerep, re "Bottoms" sheet records concerning Account No. [] It is noted no current wagering activity existed between [] and [] but he may be strictly a football bettor.

b6
b7C

Telephone toll traffic regarding SKLAROFF disclosed calls from Miami to [] on 2/22 and 2/24/68.

Determine his betting activity with [] group as to wagers between them, betting and settlement procedures, as well as telephonic contact, currently and in the past.

CLEVELAND:

AT CANTON, OHIO

Interview [] re being identified as Account No. [] (See Page 80 of rerep) and review Pages 100 through 118 of rerep re "Bottoms" sheet records and betting activity (Pages 125 through 180 of rerep) (Re Account No. [] where current wagering occurred.

Determine his betting activity with [] group as to wagers between them, betting and settlement procedures, as well as telephonic contact currently and in the past.

MM 165-594

DETROIT:

AT DETROIT, MICHIGAN

Interview [redacted]
[redacted]

regarding their associations with [redacted] It is noted both of their telephone numbers were associated with Account No. [redacted] (See Page 83 of rerep) identified with [redacted]

Attempt to determine if their phones were utilized by [redacted] or others in furtherance of interstate gambling activities.

b6
b7C

LAS VEGAS:

AT LAS VEGAS, NEVADA

Will interview [redacted]

[redacted] as well as being identified as an active account with [redacted] operation. [redacted]
[redacted]

[redacted]

b6
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b7D

Attempt to ascertain [redacted] admitted gambling activities with [redacted] the procedures followed concerning the betting, settlements and telephonic transactions currently, as well as in the past.

LITTLE ROCK:

b6
b7C

AT LITTLE ROCK, ARKANSAS

Interview [redacted]

[redacted] regarding the appearance of his name in MARTIN SKLAROFF's records as [redacted]

MM 165-594

There is no indication [] was a current betting account in which a code number could be associated with his name, but it does not preclude the idea, since there were some numbered accounts not identified.

b6
b7C

Attempt to determine his associations with [] and MARTIN SKLAROFF. Determine any current or past betting activity with this group, betting and settlement procedures, identification methods, and telephonic contacts.

MEMPHIS:

AT NASHVILLE, TENNESSEE

May 31, 1968

SPECIAL INVESTIGATIVE DIVISION

[redacted] national sports book figure, was convicted and sentenced to ten years in 1967 for Interstate Transportation in Aid of Racketeering - Gambling and is now on appeal. On March 23, 1968, Miami executed a search warrant on [redacted] Miami associate, Martin Sklaroff. Numerous betting records recovered as a result of this search. Miami now advises local authorities now planning to raid Sklaroff's bookmaking location June 3, 1968. Miami furnished advice in preparation of raid after approval obtained from Departmental Attorney William G. Earle at Miami who stated local raid would not jeopardize Government's pending prosecution.

TMJ:kem



b6
b7C

VIA TELETYPE
MAY 31 1968
ENCIPHERED

Mr. Tolson____
Mr. DeLoach____
Mr. Mohr____
Mr. Bishop____
Mr. Casper____
Mr. Callahan____
Mr. Conrad____
Mr. Felt____
Mr. Gale____
Mr. Rosen____
Mr. Sullivan____
Mr. Tavel____
Mr. Trotter____
Tele. Room____
Miss Holmes____
Miss Gandy____

NR-----1----- 4/05 PM DST HTF

DEFERRED 5-31-68

TO DIRECTOR 165-1999 (CODE)

FROM MIAMI 165-594

ALSO KNOWN AS

MARTIN SKLAROFF,

ALSO KNOWN AS INTERSTATE TRANSMISSION OF WAGERING INFORMATION

AKA. ITWI; ITAR - GAMBLING.

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING

BUREAU WAS PREVIOUSLY ADVISED OF MIAMI'S SUCCESSFUL
EXECUTION OF SEARCH WARRANT ON MARCH TWENTYTHREE LAST, AT
WHICH TIME SKLAROFF'S BOOKMAKING QUARTERS WERE RAIDED,
RECORDS SEIZED, AND VALUABLE INFORMATION LEARNED CONCERNING
THIS, [REDACTED] OPERATION. FROM THIS, GRAND JURY ACTION IS
CONTEMPLATED AND INDICTMENTS EXPECTED. CONTINUING OUR
AGGRESSIVE ACTION AGAINST [REDACTED] OPERATION, MIAMI AGENTS
MET WITH [REDACTED] STATE ATTORNEY'S OFFICE, AND [REDACTED]
NATIONAL ACADEMY
(NA), MIAMI BEACH PD, THIS PAST WEEK ASSISTING THEM IN FURNISHING
ADVICE IN THE PREPARATION OF A RAID BY THEM ON SKLAROFF'S
BOOKMAKING LOCATION, WHICH IS SCHEDULED FOR JUNE THREE NEXT.
THIS ASSISTANCE, ADVICE, AND COOPERATION DONE WITH APPROVAL OF
DEPARTMENTAL ATTORNEY WILLIAM G. EARLE AT MIAMI, WHO ADVISES
SUCH A LOCAL BOOKMAKING CHARGE WOULD NOT JEOPARDIZE THE
GOVERNMENT'S PENDING PROSECUTION.

END PAGE ONE

1. JUN 4 1968

62 JUN 12 1968

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

LOCAL AUTHORITIES ADVISE THAT FOLLOWING RAID AND
ARREST BY THEM ON JUNE THREE NEXT, APPRECIATION WILL BE
EXPRESSED IN THE NEWS MEDIA FOR FBI ASSISTANCE.

BUREAU WILL BE KEPT ADVISED.

END

WBEUL:RG

LRC FBI WASH DC

CC: MR. GALE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1999)

FROM : SAC, MIAMI (165-594) (P)

SUBJECT: [REDACTED] aka.;
ET AL
ITWI;
ITAR - GAMBLING

DATE: June 12, 1968

Re Miami teletype to Director, 5/31/68.

In referenced communication, Miami advised of the forthcoming raid against MARTIN SKLAROFF by the State Attorney's Office and the Miami Beach Police Department. Miami had furnished valuable information re SKLAROFF which assisted them in their surveillances and investigation. On June 7, 1968, [REDACTED] contacted Departmental Attorney WILLIAM G. EARLE seeking authority if approved by the FBI to use in his affidavit, "The FBI raided SKLAROFF's Miami Beach apartment March 23, 1968, and two telephone numbers were noted to be affixed to the phones namely [REDACTED] and [REDACTED] Mr. EARLE believed this information would not jeopardize the Government's case.

On June 10, 1968, the effort was made to arrest MARTIN SKLAROFF in Miami by the State Attorney's Office; however, they did not find one item of evidence on him or in his car. The Miami Beach Police Department simultaneously raided Apartment [REDACTED] Miami Beach, where they found a [REDACTED] who allegedly just moved into this apartment. [REDACTED] is an aunt of MARTIN SKLAROFF and is from Philadelphia. The room was crowded with moving crates. She advised she received permission from [REDACTED] to stay there. [REDACTED] advised the police he did secure this apartment for [REDACTED] but he does not know him.

2 - Bureau
1 - Miami
EJS/neb
(3)

EX-104

REC- 51 10 JUN 14 1968

NINE



5010-108-01

373
JUN 26 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Classified

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUN 21 1968	INVESTIGATIVE PERIOD 3/27-6/17/68
TITLE OF CASE MARTIN SKLAROFF, aka		REPORT MADE BY EDWIN J. SHARP	TYPED BY jah
		CHARACTER OF CASE ITWI; ITAR - GAMBLING	

b6
b7c

REFERENCE: Miami report of SA [] dated 5/3/68 at Miami.

P.

LEADS:MIAMIAT MIAMI, FLORIDA

Will follow presentation of this investigation to the Federal Grand Jury.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (165-1999)
1 - USA, Miami (Attn: Departmental Attorney EARLE)
1 - Boston (165-674)
1 - Indianapolis (165-411)
1 - New York (165-1997)
1 - Philadelphia (166-770)
2 - Miami (165-594)

165-1999-245 REC-44

22 JUN 24 1968

EX-102

Dissemination Record of Attached Report				
Agency				
Request Recd.	2	CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime Investigating Section		
How Fwd.		Room 2524		
By		J. G. 11/1/68		

Notations

NOTE
STAT SECT.

66 JUL 3 1968

COVER PAGE

DE 165-561
PEE/msl - 2

[REDACTED]

According to [REDACTED] is a heavy horse and sports better and it is rumored around town that [REDACTED] is broke and owes a lot of money.

[REDACTED] stated that he believes that [REDACTED] is presently working out of his [REDACTED] residence. *Mich.*

[REDACTED] stated that he personally has heard of [REDACTED] however, he has never met this individual and has never placed any bets through [REDACTED]

[REDACTED] stated that MARTIN SKALAROFF of Miami is unknown to him.

[REDACTED] stated that all his betting activities are conducted at local race tracks.

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b7C

D.
COVER PAGE

MM 165-594

HOUSTON DIVISION:

[redacted] has previously stated that [redacted] had placed [redacted] in contact with [redacted]

[redacted] aka [redacted] known bookmaker who was arrested by IRS Intelligence Agents in December 1967, and charged with failure to have Federal Wagering Tax Stamp. IRS is now attempting to make case against [redacted] for interstate violation. [redacted] has been subject of Houston case entitled "[redacted] IGA", office of origin Houston (Houston file 162-545), but due to investigation by IRS, investigation conducted by the FBI has been confined to informant contacts. Informants in Houston and New Orleans have advised that [redacted] has virtually ceased activity since arrest by IRS. The main contact in New Orleans was with [redacted] and [redacted] for line information.

[redacted] IRS Intelligence Division, Houston, advised he has obtained toll records on [redacted] and that they show calls to Miami, mainly to MARTIN SKLAROFF, under the name MARVIN SHOR. He advised he is in the process of obtaining toll records on individuals [redacted] has called. He stated that [redacted] upon arrest, had two of SKLAROFF's four telephone numbers he maintained at apartment under name MARVIN SHOR, and toll records show he called SHOR repeatedly. He said he feels he was obtaining line information from SHOR. [redacted] stated he has obtained toll records on SHOR's two numbers which [redacted] called and that those records show SHOR had called Chicago, New York, New Jersey, Las Vegas and Pennsylvania.

It is noted that the FBI Office in Miami originally advised IRS, Miami, as to the true identity of MARVIN SHOR since they had absolutely no idea that this individual was identical with MARTIN SKLAROFF.

MM 165-594

INDIANAPOLIS DIVISION:

The Indianapolis Division advised on June 7, 1968, toll records, as set forth in the details of this report, were furnished to SA [redacted] by [redacted]
[redacted]

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NEW YORK DIVISION:

The New York Division advised on March 20, 1968, as follows:

On Marcy 27, 1968, IC [redacted] caused a search to be made of the records of [redacted] and determined that these records contained no information identifiable with the following:

Charles Meisner, Inc.
114 East 40th Street

Bay Bowl, Inc.
Shore Road
Port Washington, Long Island

Lexington and 41st Street Realty
369 Lexington Avenue

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b7C
b7D

On [redacted] advised SA [redacted] that MARTIN SKLAROFF, Miami, had been in recent telephone contact with him on several occasions. The informant advised SKLAROFF was appealing for financial assistance to defray imminent legal fees. The informant related that SKLAROFF's place was "hit" by the FBI and that his records were seized during the search.

The informant stated that SKLAROFF mentioned the fact that he was involved in an extradition proceeding involving the State of New York and the State of Florida. The informant advised that SKLAROFF was to appear at an extradition hearing in Miami during the afternoon of April 3,

MM 165-594

1968, and that his attorney, not identified, delayed his appearance before the State Judge, not identified, by driving around the Miami area for three hours in order to appear before a particular judge who could be more easily influenced. The informant was of the impression that SKLAROFF's extradition had been delayed as a result of this maneuver.

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The informant stated that SKLAROFF anticipated being arrested by the FBI during early May, 1968, as a result of the recent search.

The informant advised that SKLAROFF stated that the situation was "very tight" in Miami and that "he can't even walk around with a piece of paper for fear of being picked up".

The informant inquired of SKLAROFF if the action would be picked up in the near future. The informant stated that SKLAROFF indicated the action was very slow at the present time but "they" will be back in action when the football season arrives. The informant inferred "they" to mean [redacted] and MARTIN SKLAROFF.

The informant advised that SKLAROFF usually contacts him through the use of a rigged pay telephone and that he has contacted SKLAROFF at several telephone locations in Miami, which he believes were telephones that had been rigged. He furnished the following numbers where he contacted SKLAROFF:

305-374-8826
305-373-9564

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Re: [redacted]

On [redacted] advised SA [redacted] that as far as he knew, [redacted] was still active but that he had no telephone number or locations being utilized by [redacted]

Several spot check surveillances of [redacted] place of business at [redacted] failed to note any significant activity on the part of [redacted]

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b7C

MM 165-594

On [redacted] advised SA [redacted]
that [redacted] can be reached at telephone number [redacted]
[redacted]

On [redacted] advised SA [redacted]
[redacted] that MARTIN SKLAROFF had been in recent telephonic
contact with him at [redacted] The informant
said that incoming calls were being received by him [redacted]
[redacted] Informant received one
call during the week of [redacted]
[redacted]

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b6
b7C
b7D

The informant related that SKLAROFF discussed baseball activity but was not enthusiastic about the baseball potential. The informant said SKLAROFF inferred that he was not doing well with the low money on the baseball line and was looking forward to horses and then to football. The informant said horse action would be picking up shortly. The informant stated that SKLAROFF's telephones were reportedly removed during the recent FBI raid in Miami. He advised that number 531-0147 is again operational and he believes this is for SKLAROFF. The informant attempted to contact SKLAROFF telephonically at the above number but received no answer.

MM 165-594

[redacted] advised on [redacted] the following individuals in the past wagered with [redacted] in the Pittsburgh area:

Pa

[redacted]

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On [redacted] advised at one time [redacted] was known as gambling account [redacted]. He recalls that [redacted] sometimes identified himself as [redacted]. The individual known as [redacted] was known as account number [redacted]. He identified [redacted] as having [redacted] wagered with [redacted] at one time in the past. He recalls that [redacted] had a "out" in Reading and Pottsville, Pennsylvania, as well as an individual named [redacted] either in Bethlehem or Easton, Pennsylvania. He stated that [redacted] himself, was usually known as account [redacted].

[redacted] of the State Attorney's Office, and [redacted] (NA), contacted the Miami Office and requested some assistance in their investigation of MARTIN SKLAROFF in May 1968.

Miami had furnished valuable information re SKLAROFF to the State Attorney's Office and the Miami Beach Police Department, which assisted them in their surveillances and investigation. On June 7, 1968 [redacted] contacted Departmental Attorney WILLIAM G. EARLE seeking authority if approved by the FBI to use in his affidavit, "The FBI raided SKLAROFF's Miami Beach apartment March 23, 1968, and two telephone numbers were noted to be affixed to the phones namely 531-0147 and 532-8690." Mr. EARLE believed this information would not jeopardize the Government's case.

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b7C

J.
COVER PAGE

MM 165-594

FLA On June 10, 1968, the effort was made to arrest MARTIN SKLAROFF in Miami by the State Attorney's Office; however, they did not find one item of evidence on him or in his car. The Miami Beach Police Department simultaneously raided Apartment [redacted] Miami Beach, where they found one [redacted] who allegedly just moved into this apartment. [redacted] is an aunt of MARTIN SKLAROFF and is from Philadelphia. The room was crowded with moving crates. She advised she received permission from [redacted] [redacted] to stay there. [redacted] advised the police he did secure this apartment for one [redacted] but he does not know him.

b6
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On May 31, 1968, [redacted] State Attorney's Office, advised that in his undercover role in the investigation of MARTIN SKLAROFF he determined that SKLAROFF made telephone calls on May 13, 1968, from the Dolphin Hotel to New York, Detroit and Cleveland. He said on May 14, 1968, from the Dolphin Hotel, SKLAROFF received a message from the clerk at 11:30 AM, that New York was calling. At 1:30 PM on the same day, a Metro bus driver delivered two brown envelopes to SKLAROFF at the Dolphin Hotel. He said on May 29, 1968, and May 30, 1968, he recalls SKLAROFF making calls to Philadelphia and New York. He said on the latter date SKLAROFF received \$150 from a Withers Moving Company employee and also made a daily double bet.

On June 5, 1968, [redacted] advised that MARTIN SKLAROFF called a Mr. SKLAR person to person, somewhere in the Philadelphia area. He said he was able to determine that SKLAROFF has a piece of thread located behind a relay in the pay telephone booth at the Dolphin Hotel and he is able to get all of his money back.

On June 11, 1968, Departmental Attorney PETER KOSTE issued subpoenas for the appearance of the following individuals. The Miami Office, with Bureau permission that had been previously received, served all of the subpoenas, which requested these individuals to appear before the Federal Grand Jury at Miami on June 26, 1968:

K.
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - U. S. Attorney, Miami, Florida
Attn: Departmental Attorney WILLIAM G. EARLE

Report of:

[REDACTED]

Office:

Miami, Florida

Date:

JUN 21 1968

Field Office File #: 165-594**Bureau File #:** 165-1999**Title:**[REDACTED]
MARTIN SKLAROFFb6
b7C**Character:**

**INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING**

Synopsis:

[REDACTED] and [REDACTED] declined to be interviewed. Toll records set forth re [REDACTED] and [REDACTED] Birmingham, Ala., declined interview. Toll records re [REDACTED] failed to disclose close contact with known gambling numbers and majority of calls were within the State of Massachusetts. [REDACTED] Canton, Ohio, admitted in interview he has heard of [REDACTED] but denied knowledge of [REDACTED] and MARTIN SKLAROFF. [REDACTED] admitted placing wagers but only within the State of Ohio. [REDACTED] denied contacts by SKLAROFF in Miami and believed this "all a mistake", which he would later be able to explain. ^{MA} Detroit telephone subscribers set forth, namely [REDACTED] recalls receiving two calls in 9/67 from individual asking for [REDACTED] and attempting to place bets. Houston telephone number [REDACTED] identified with [REDACTED] who recently changed employment to work with [REDACTED] toll records set forth. [REDACTED] Indiana, denied knowledge of [REDACTED] and SKLAROFF and declined to give any answer as to whether he ever telephonically contacted them or answer any questions concerning his account. [REDACTED] where [REDACTED] advised it is common knowledge in [REDACTED] Indiana, that [REDACTED] is involved in gambling. [REDACTED] had to request [REDACTED] decline using the business telephone for his numerous personal calls. Toll records re [REDACTED] personal telephone disclosed 64 calls to MARTIN SKLAROFF as well as hundreds of other calls to other

MM 165-594

U. S. cities and specifically to Steubenville, Ohio number [redacted] Las Vegas telephone subscribers identified, namely [redacted]

[redacted] advised he knows [redacted] and SKLAROFF but he has had no dealings with them since 1961. Los Angeles telephones identified with [redacted] Toll records reveal several calls to Miami, [redacted] and to New York telephone numbers. [redacted] admitted being a bookmaker in the past; however, denied knowledge of or contacting [redacted] or knowing [redacted] and SKLAROFF [redacted]

[redacted] New York City, identified as individual using New York telephone [redacted] under name [redacted] Investigation in Pittsburgh set forth. Philadelphia toll records of [redacted] uncle of MARTIN SKLAROFF, disclose numerous calls to Pittsburgh number [redacted] during past football season, as well as to Lansing, Mich., telephone numbers. Toll records of [redacted] associate of [redacted]

[redacted] disclose 176 calls to MARTIN SKLAROFF, Miami, 57 calls to [redacted] as well as calls to [redacted] and [redacted] in St. Louis; [redacted]

in New York; [redacted] in Miami, and numerous calls to unknown subscribers in Springfield, Ill.; Beverly Hills, Calif.; and Union City, N. J. Toll records of [redacted] disclosed enormously high volume of calls within the state of Pennsylvania. St. Louis subscribers and toll records set forth re [redacted]

MARTIN SKLAROFF observed 5/17/68, 800 West Avenue Apartments, Miami Beach. Miami investigation set forth.

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P.

2.

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1. [REDACTED]	250
2. [REDACTED]	252
3. [REDACTED]	255
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FEDERAL BUREAU OF INVESTIGATION

Date 6/3/68

[redacted] voluntarily appeared at the Canton, Ohio, Resident Agency of the Federal Bureau of Investigation. [redacted] acknowledged the fact that he currently has two unlisted telephones located at his residence, numbers [redacted]

[redacted] was asked if he was acquainted with or ever had any business dealings with [redacted] or MARTIN SKLAROFF and he immediately replied he had heard of [redacted] and had read an article about him in "Life" magazine regarding his gambling activities; however, he does not know, nor has he ever heard of [redacted] or SKLAROFF. [redacted] advised he places wagers from time to time; however, none are large enough to necessitate him placing same with any bookie outside the State of Ohio and he emphatically denied having ever placed a bet with, or being in contact with, for any reason, MARTIN SKLAROFF.

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[redacted] was questioned regarding his name, telephone number, and recorded wagers under Account Number 16 located in possession of SKLAROFF at Miami, Florida, and he emphatically denied being connected with this individual in any manner, stating, "It could be a mistake". [redacted] stated he would contact an individual, name not given, in the next two to three days and he would contact the interviewing Agents and furnish a tangible explanation as to why his name and telephone number might appear in the records of a bookmaker in Miami, Florida. [redacted] stated he knows the FBI will pursue this matter and it would necessitate him being recontacted by the FBI in the future, and he is desirous of clearing this matter up now in order to clear himself and once and for all straighten out this and other matters, wherein he has been contacted regarding his being contacted by bookmakers. [redacted] stated he is unemployed and he is not a bookmaker; he maintains his household based on a large inheritance which he received several years ago at the time his mother passed away.

On 5/24/68 at Canton, OhioFile # Cleveland 165-777by SA [redacted] and TLD:javDate dictated 5/28/68

MM 165-594

B. OTHER CONTACTS WITH VARA

On May 29, 1968, [] was located at his residence and he advised he was to have the previously mentioned meeting on May 30, 1968, and he would appear at the Canton Resident Agency for interview on May 31, 1968.

On June 3, 1968, [] appeared at the Canton, Ohio Resident Agency and stated the individual who he had previously mentioned will not be available until June 17, 1968, and he indicated he will recontact the Resident Agency on that day. [] stated he will offer a tangible explanation for his name and telephone number being in the possession of MARTIN SKLAROFF at that time.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/28/68

1
 telephone [redacted] was contacted at her residence.

[redacted] stated she is separated from her husband, [redacted] who resides in Atlanta, Georgia, that at present she is unemployed and living with her son [redacted]

[redacted] stated the names [redacted] and MARTIN SKLAROFF are completely unfamiliar to her and that she has never been engaged in any way with a bookmaking operation. She stated that she goes to the race track approximately two or three times a year but has never placed a bet with a bookmaker nor has she made any arrangement with anyone to use her telephone or residence.

[redacted] recalled that sometime during last fall, possibly in September, 1967, she received two telephone calls from a male individual who apparently was attempting to place a bet. She recalled that on one occasion this individual stated "Hello dad", and then mentioned something about "the second at Hialeah". At that time, she remarked "Who are you trying to call?", and the individual replied, "Look broad, don't play games with me." Finally, this individual gave up and she has received no calls of this nature since.

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With regard to any out-of-state calls which might be reflected on her telephone record, [redacted] furnished the following locations of relatives:

[redacted] Illinois

[redacted] Georgia

[redacted] Florida

[redacted]
 California

On 5/23/68 at Detroit, Michigan File # Miami 165-594
Detroit 165-501

by SA [redacted] ps Date dictated 5/28/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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D. SUMMARY OF [REDACTED] RECORDS

A review of the telephone records of [REDACTED] [REDACTED] discloses that he was in telephonic contact with the MARTIN SKLAROFF operation in Miami approximately 64 times, as well as hundreds of calls to other U. S. cities, namely East Chicago, Indiana, EX 8-4186, 35 times; EX 7-0849, 29 times; and EX 7-9827, 22 times. He contacted Boston telephone number [REDACTED] which is believed to be associated with [REDACTED] operation in that city. [REDACTED] [REDACTED] called Louisville, Kentucky telephone number [REDACTED], 31 times, and [REDACTED] 4 times. It was noted that he called several numbers in Pottstown on numerous occasions. He also telephonically contacted Steubenville, Ohio number [REDACTED] on 10 occasions.

It is noted here that a subpoena had also been issued for the toll records of Broadlane Homes, Inc., and it is further noted from the interview with [REDACTED] that on occasions [REDACTED] had been using the business telephone to make his personal calls.

It was noted in a review of the toll records of Broadlane Homes, Inc., which are not set forth in specific detail in view of their length, that 132 telephone calls were made to Steubenville, Ohio telephone number [REDACTED]. It is noted once again that this is the same number that was called on [REDACTED] personal telephone. There were other numbers also noted as being called from the Broadlane Homes, Inc., telephones that were called on [REDACTED] personal telephone, namely, Calumet City, Illinois; Louisville, Kentucky; Canton, Ohio; and Miami, Florida among others.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/24/68

1
[redacted] was contacted at [redacted]
[redacted] Little Rock, Arkansas, where he
read and signed a waiver of rights form after his rights
had been explained to him by SA [redacted]

He was advised of the nature of the investigation,
including the fact that his name was reflected as [redacted]
[redacted] in records taken from MARTIN SKLAROFF, Miami
Beach, Florida. Concerning SKLAROFF, [redacted]
and [redacted] said he would confine his comments
to the following: "I know of these people but have had no
dealings with them since 1961." He said he did not care to
go beyond this statement.

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On 5/24/68 at Little Rock, Arkansas File # LR 92-111
MM 165-594

by SA [redacted] ds Date dictated 5/24/68

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/24/68

[redacted] Nashville, Tennessee, was contacted at his residence at which time he stated he has telephone number [redacted] and has had this telephone for approximately six years. He was questioned then as to whether or not he had been in contact with [redacted] in connection with any gambling activities and he stated he had not. He advised he had heard of [redacted] but it was some 16 or 17 years ago when a former associate of his in the "booking" business had been in touch with [redacted] who, at the time, to the best of his recollection, was in some Northern city. He stated he had had no contact with anyone named [redacted] in Miami, Florida. He also denied any knowledge of [redacted] or MARTIN SKLAROFF.

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[redacted] freely admitted that in the past he has been a bookie but stated he gave up this business when the 10% Federal Tax was instituted some time in the early 1950's. He stated he could not "choke" 10% and, therefore, got out of the booking business. He stated that at that time he was connected with [redacted] in the operation of a shop located at the Rainbow Room, Nashville, Tennessee. He denied having booked any since that time but freely admitted he is a gambler and his only means of income are through gambling. He stated he places bets with bookies in Nashville, Tennessee, but denied placing any bets with any bookies outside of Nashville.

[redacted] stated that some years ago he devised a formula for a tonic for race horses which is primarily a mixture of vitamins and he sells this mixture to race horse trainers of his acquaintance. He stated he sells it at a very low rate and actually loses money on it but as a result of his contact with the trainers he picks up valuable tips on horses which are good bets to win and as a result of this he is able to place bets and make a living as a gambler. He stated this is a well-known fact among his associates and many people will call him up and bet with him on some race but they are primarily interested in finding out from him what races he is betting on with other bookies so they can get money down on the same horses. He stated because of the fact his bets are successful, he has to be circumspect in how he places his bets and advised he has a

On 5/20/68 at Nashville, Tennessee File # Murphy 165-144
Miami 165-594

by SA [redacted] cjs Date dictated 5/22/68

ME 165-144

MM 165-894

2

local businessman in Nashville, Tennessee, who is a personal associate of his and this man places his bets for him.

It was pointed out to [] that books and records seized from [] and SKLAROFF had indicated he, [] was one of their customers in a betting line and there was a considerable amount of money owed between them. He denied any knowledge of this whatsoever and stated he did not owe [] or SKLAROFF any money nor did they owe him any money, and he had not been involved in any type transactions with them.

[] was then questioned concerning the identities of the individuals who had made long-distance calls to his telephone and which charges had been made to his phone. He stated to the best of his knowledge the call on September 27, 1967, was probably from some associate of his but he did not know who. He stated the call from New Orleans, Louisiana, on December 30, 1967, he believed, was from a friend of his from Nashville by the name of []. He stated [] was in New Orleans at that time and to the best of his memory he did receive a phone call from him. He stated the name [] refers to him and many of his friends who call him call for [] and if he does not want to talk to them he advises the operator that [] is not in; therefore, they are not charged for the call. He stated the calls from and to Tampa, Florida, were made during the time a trainer from Nashville, Tennessee, named [] had a string of horses in Tampa in connection with a racing meet. He stated [] frequently contacted him and friends of [] also contacted him. He stated he did not know who actually made the calls to him nor could he recall their business. He stated he knows of no one by the name of [] and can only assume this was a friend of [].

With regard to the individual named [] who called from Chicago, Illinois, he advised this individual operates a novelty business on Second Avenue South, Nashville, and he is a good friend of his. He stated this was merely a personal call.

ME 165-144

MM 165-594

3

[redacted] emphatically denied having any gambling contacts with [redacted] or [redacted] or MARTIN SKLAROFF and denied being involved in placing or taking any bets across the state line. He stated his discussion of race horses with his associates on long-distance calls was not in the nature of betting but merely a discussion of the merits of various horses in the races.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/24/88

Nashville, Tennessee, was contacted at his office located [redacted] Nashville. At this time he stated he has telephone number [redacted] at his residence and he also has telephone number [redacted] at his residence. He stated there are rotary numbers and the reason for two telephones being placed in his residence was because of the fact he has some teenage children and he had a hard time trying to get a telephone call in or out of his residence with only one telephone line. [redacted] stated he obtained telephone number [redacted] and [redacted] sometime in 1966 when he had the second line installed. He stated in order to obtain two lines and have them operate in connection with each other, he had to change his telephone number and he had an entirely different number prior to that time.

[redacted] stated he is not acquainted with [redacted]
[redacted] or MARTIN SELAROFF and advised he
has no connection whatsoever with any gambling activities.

On 5/21/68 at Nashville, Tennessee File # Memphis 165-144
Memphis 165-594

by SA [redacted] cia Date dictated 5/22/68

FEDERAL BUREAU OF INVESTIGATION

1.Date 6/3/68

[redacted] advised that her telephone number is [redacted] and that the phone has never been used by anyone other than herself and her husband. [redacted] stated that she and her husband are on welfare and denied knowing [redacted] or MARTIN SKLAROFF.

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b7COn 5/24/68 at [redacted] File # NY 165-1997by SA [redacted] jmm Date dictated 5/27/68

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FEDERAL BUREAU OF INVESTIGATION

1.Date 6/3/68

[redacted] advised she is [redacted] and has been so engaged at this address for the past 17 years. She stated her business phone number is [redacted] and her residence phone number for the past 10 years at [redacted] New York City, is [redacted]

[redacted] stated that she has never had telephone number [redacted] and never resided at [redacted] New York City.

[redacted] stated that she just returned from a vacation in Miami Beach, but denied knowing MARTIN SKLAROFF, [redacted]. She further related that she has never permitted anyone to use her home or business phones for other than legitimate purposes.

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On 5/24/68 at [redacted] New York, NY File # NY 165-1997

by SA [redacted] jmm Date dictated 5/27/68

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<u>NUMBER</u>	<u>CITY</u>	<u>TOTAL CALLS</u>	<u>SUBSCRIBER IDENTIFIED</u>
532-8690	Miami, Fla.	175	MARTIN SKLAROFF
532-0147	Miami, Fla.	47	MARTIN SKLAROFF
	Miami, Fla.	1	Biscayne Arms Motel
	Miami, Fla.	40	
	Miami, Fla.	17	
	Miami, Fla.	2	Capra's Restaurant
	Miami, Fla.	19	Golden Strand Hotel
	Miami, Fla.	2	
	Miami, Fla.	1	Casa Loma Motel
	681-7613	Miami, Fla.	1
	Albany, N. Y.	3	
	St. Louis, Mo.	1	
	St. Louis, Mo.	17	
	St. Louis, Mo.	15	
	St. Louis, Mo.	1	
	Schenectady, N. Y.	1	
	Schenectady, N. Y.	3	
	Schenectady, N. Y.	1	

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MM 165-594

XVI. MIAMI DIVISION

A. OBSERVATIONS OF MARTIN SKLAROFF

On May 7 and May 8, 1968, SA BENJAMIN P. GROGAN observed MARTIN SKLAROFF's automobile at the Dolphin Hotel at 11:00 AM and 2:00 PM respectively.

On May 19, 1968, a check of the subject's residence, 12434 N. E. 1st Avenue, at 1:20 PM, disclosed his automobile was not at home.

On May 8, 1968, it was noted that SKLAROFF's automobile was at his residence.

On May 9, 1968, [redacted] advised that her husband, [redacted] is still residing in Las Vegas, where he was working. She did not disclose or identify his place of employment. [redacted] further advised she had changed her mind about seeking a divorce and she is currently separated from her husband, who on occasion calls her from Las Vegas.

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On May 13, 1968, at 10:37 AM, MARTIN SKLAROFF's automobile, a white Chevrolet bearing 1967 Florida license 1W2689, was observed at 17th Street and Alton Road, Miami Beach.

At 10:47 AM SKLAROFF was observed arriving at the 800 West Avenue Apartment building. This is known as the Plaza 800.

FEDERAL BUREAU OF INVESTIGATION

1Date 5/23/68

The following observations were noted concerning
MARTIN SKLAROFF:

10:35 AM

Observations initiated at 800 West Avenue,
Plaza 800 Apartments.

10:39 AM

He was observed arriving at the apartment in his
white Chevrolet which is now bearing 1968 Florida
license 1W-8137. He entered the ground level
parking area.

11:00 AM

Observations were discontinued.

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On 5/17/68 at Miami Beach, Florida File # Miami 165-594

by SA /kmm Date dictated 5/20/68

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On May 20, 1968, a check was made of 800 West Avenue between 10:30 and 11:00 AM. It was noted SKLAROFF was not in the area.

On May 22, 1968, and May 24, 1968, MARTIN SKLAROFF's automobile was observed at the Dolphin Hotel in the morning at approximately 10:30AM and 1:30 PM in the afternoon.

B. TOLL SUBSCRIBERS IDENTIFIED

VIA TELETYPE

JUN 27 1968

ENCIPHERED

NR-----1----- 10/05

AM DST HTF

URGENT 6-27-68

TO DIRECTOR 165-1999 (PLAINTEXT)

FROM MIAMI 165-594

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Bishop.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

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[REDACTED] AKA., ET AL. ITWI; ITAR - GAMBLING.

BUREAU PREVIOUSLY GRANTED AUTHORITY TO OBTAIN TOLL
RECORDS OF ALL BETTORS IDENTIFIED IN [REDACTED] OPERATION.

[REDACTED] IDENTIFIED IN MARCH

TWENTYTHIRD LAST RECORDS SEIZED FROM MARTIN SKLAROFF AS
ACCOUNT NUMBER [REDACTED] TESTIFIED BEFORE FEDERAL GRAND JURY
SIXTYSIX [REDACTED] INVESTIGATION [REDACTED]
DEPARTMENTAL ATTORNEY WILLIAM EARLE REQUESTS [REDACTED] TOLL
RECORDS BE SUBPOENAED IN VIEW HE WILL BE SUBPOENAED TO
TESTIFY IN CURRENT INVESTIGATION.

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MIAMI WILL SECURE TOLL RECORDS JUNE TWENTYEIGHT NEXT,

UACB.

END

~~AXADGFI~~

~~KLAX WX~~

~~XPTD~~

~~ZTYAQU~~

~~ODIRX~~

~~CS~~

MSE FBI WASH C

61 JUL 5 1968

REC-31

EX-103

15 JUN 28 1968

165-1999-247

F B I

Date: July 2, 1968

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: DIRECTOR, FBI

(165-1999)

ATTENTION: FBI LABORATORY.

FROM: SAC, MIAMI

(165-594) (P)

SA [REDACTED]

aka.;

ET AL
ITWI;
ITAR - GAMBLING

OO: MIAMI

Enclosed herewith is one Xerox copy of "paper" evidence seized from MARTIN SKLAROFF on 3/23/68. Also enclosed are work copies of the following to assist in your examination:

- Q22 → Q50
- FD-302 dated 4/16/68, Pgs. 124 - 180; ✓
 - FD-302 dated 4/22/68, Pgs. 99 - 123; ✓
 - FD-302 dated 4/29/68, Pgs. 181 - 189; ✓
 - FD-302 dated 5/8/68, Pgs. 79 - 85. ✓

None of the above items need be returned to Miami.

Transmitted herewith under separate cover are the following items seized in a search of MARTIN SKLAROFF and his apartment located in Apartment 709, 800 West Avenue, Miami Beach, Florida, on 3/23/68 pursuant to an authorized

- 4 - Bureau (Enc. 5)
- 1 - Package (Encs. 2) (RM)
- 1 - Miami
- EJS/neb
- (6)

REC-9/65-1999-250

165-1999
1 JUL 3 1968

C. C. Bishop

L.F.

Xerox
7-5-68

Sent

Per

Approved: [Signature]

Special Agent in Charge

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evidence Read
7/5/68
Jmz

ENCLOSURE

ENCLOSURE

MM 165-594

- Q. 21 Bottoms Sheet marked Pgs. 8 and 9 ✓
- Q. 22 Bottoms Sheet marked Pg. 1 ✓
- Q. 24 Bottoms Sheet marked Pg. 4 and 5 ✓
- Q. 46 Bottoms Sheet marked Pgs. 40 and 41 ✓
- Q. 45 Bottoms Sheet marked Pgs. 38 and 39 ✓
- Q. 32 Betting Sheet marked Pgs. 20 and 21 ✓
- Q. 30 Betting Sheet marked Pgs. 16 and 17 ✓
- Q. 49 Line Sheet marked Pgs. 44 and 45 ✓
- Q. 23 Work Paper marked Pgs. 2 and 3 ✓
- Q. 25 Work Paper marked Pgs. 6 and 7 ✓
- Q. 50 → One package of "Dissolvo" paper

The above evidence submitted, when it refers to "page (s)" means the corresponding page number given to the Xerox copy of the evidence. The FD-302 enclosures are the results of Miami's examination. The wagers should all have two zeros added to the figure to relate the actual wager, E. G., "Notre Dame #94 + 6 10" is #94 bet on Notre Dame giving 6 points for \$1,000.

EXAMINATION REQUESTED:

Examine evidence labeled "betting sheets" to indicate their betting activities on sporting events and horses in which the customer (account #), the odds and the bet is recorded.

Examine the "Bottoms Sheets" to show customer numbers and their financial figures in relation to each account; i. e., the customer number runs down the middle and the amount of money involved appears to the right or

MM 165-594

search warrant issued by USC in Miami on 3/22/68. It is noted the length of time in transmittal from time of seizure; however, the evidence was analyzed for lead purposes by Miami, as well as the presentment of the same to the Federal Grand Jury on 6/26/68.

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The evidence seized was in fact the records of [redacted] who operates out of New York City and who uses MARTIN SKLAROFF in Miami as the "keeper of the records."

The following items are submitted for your examination:

- Q 27 Betting Sheet marked Pgs. 10 and 11 ✓
- Q 28 Line Sheet marked Pgs. 12 and 13 ✓
- Q 40 Customer Sheet marked Pgs. 30 and 31 ✓
- Q 44 Customer Sheet marked Pg. 37 ✓
- Q 29 Betting Sheet marked Pgs. 14 and 15 ✓
- Q 31 Betting Sheet marked Pgs. 18 and 19 ✓
- Q 36 Betting Sheet marked Pgs. 26B and 27B ✓
- Q 35 Betting Sheet marked Pgs. 24B and 25A ✓
- Q 37 Betting Sheet marked Pgs. 26A and 27A ✓
- Q 38 Betting Sheet marked Pgs. 28A and 29B ✓
- Q 33 Betting Sheet marked Pgs. 22 and 23 ✓
- Q 42 Betting Sheet marked Pgs. 33 and 34 ✓
- Q 34 Betting Sheet marked Pgs. 24A and 25B ✓
- Q 39 Betting Sheet marked Pgs. 28B and 29A ✓
- Q 48 Betting Sheet marked Pg. 43 ✓
- * Qc 47 List of Baseball Teams, ^{marked} Pg. 42

*Evidence needed
7/5/68
3m2*

2.

- * Qc 41 List of Telephone Numbers, ^{marked} Pg. 32
- Q 43 Sports Wagers marked, ^{marked} Pgs 35 and 36

MM 165-594

the left of the number. Miami is of the opinion the figure to the "left" of the account number is money owed "to" the figure to the left is money owed "by" *right*

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Bureau is requested to give emphasis to the above items described as "work papers" and the figures on the back of the "Bottoms Sheets" as well as on the front of certain sheets. Miami had self-labeled these as "flow figures" which apparently indicate daily changes in the accounts in the + plus and - negative accounts.

Examination is requested of "customer sheets" to show the customer identified by a number followed by a phone number and/or a name (See Pgs. 30, 31, and 37).

Package of "Dissolvo" paper should be examined to determine if in fact it is of a water soluble context

All of the above items should be treated as evidence.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 15 ~ b3, b6, b7C

Page 16 ~ b3, b6, b7C

F B I

Date: July 1, 1968

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (165-1999)
 FROM: SAC, MIAMI (165-594) (P)

[REDACTED] aka.;

ET AL
 ITWI;
 ITAR - GAMBLING

The Federal Grand Jury met in Miami on 6/26 and 6/27/68 to hear the facts concerning this investigation, which was directed by WILLIAM G. EARLE and PETER KOSTER. The next session begins 8/7 and 8/8/68 for whatever time thereafter is needed, with expectations of returning a True Bill against [REDACTED] and others.

The following individuals appeared before the Grand Jury in Miami on 6/26 and 6/27/68, and the following notations concerning their appearance are noted:



- 3 - Bureau
 1 - Houston (92-119) (info)
 1 - Minneapolis (165-235) (info)
 1 - Las Vegas (165-544) (info)
 1 - Indianapolis (165-411) (info)
 1 - Memphis (165-144) (info)
 1 - Cleveland (165-777) (info)
 1 - Miami
 EJS/neb
 (10)

REC- 44

EX-114

22 JUL 3 1968

Approved:

Special Agent in Charge

Sent _____ M Per

57 JUL 11 1968

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b7Cb6
b7Cb3
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN MAIMI	DATE 7/31/68	INVESTIGATIVE PERIOD 4/4 - 7/30/68
TITLE OF CASE [REDACTED] aka; [REDACTED] aka; MARTIN SKLAROFF, aka		REPORT MADE BY [REDACTED]	TYPED BY gmm
		CHARACTER OF CASE ITAR - GAMBLING	

Reference

Miami airtel to Bureau 6/12/68.
 Miami airtel to Bureau 7/3/68.
 Philadelphia teletype to Miami 7/5/68.
 Report of SA [REDACTED] dated 6/21/68 at Miami.

-RUC-

EnclosuresTO MIAMI:

Two copies of report of SA [REDACTED] dated 7/22/68 at Philadelphia entitled [REDACTED] ITWI." This report set forth details of the raid on [REDACTED] gambling headquarters by Pennsylvania State Police on 5/3/68.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (165-1999)
 3 - Miami (Enc.-2) (166-594)
 1 - USA, Miami
 2 - Philadelphia
 1 - 166-770
 1 - 166-69

DO NOT WRITE IN SPACES BELOW

165-1999-254 REC-44

2 AUG 2 1968

REC-23

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	CC, AAG, Criminal Division, Organized Crime & Delinquency Section
How Fwd.	Room 2524
By	261/10-4 8-4-68

57 AUG 16 1968

NINE
STAR SECT

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Miami

Report of: [REDACTED]

Date: July 31, 1968

Office: Philadelphia,
Pennsylvania

b6
b7C

Field Office File #: 166-770

Bureau File #: 165-1999

Title

[REDACTED]
MARTIN SKLAROFF

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

[REDACTED] advised he sold numbers for [REDACTED] of Pottsville, Pa., prior to [REDACTED] conviction, none since [REDACTED]. [REDACTED] advised he received layoff action from [REDACTED] prior to three or four years ago, no association since [REDACTED]. [REDACTED], described by Pennsylvania State Police as known gambler. On 7/8/68, subpoena served on [REDACTED] requesting appearance Southern District of Florida 8/9/68. [REDACTED] describes [REDACTED] as handicapper and bettor, not a bookmaker. Results of interview others whose telephone numbers appear on the telephone bill of [REDACTED] set forth.

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b7C

-RUC-

DETAILS:

The following investigation was conducted by
SA [REDACTED] on June 26, 1968:

At Norristown, Pa.

b6
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[REDACTED] Pottstown Police Department. [REDACTED] advised no record of [REDACTED] Pottstown, Pa., in the files of his department. He said that [REDACTED] home phone [REDACTED] is [REDACTED] telephone [REDACTED] said that [REDACTED] came to this area ten to fifteen years ago from unknown Indiana city. No derogatory information concerning [REDACTED] is known.

F B I

Date: 8/14/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)TO: DIRECTOR, FBI (165-1999)
FROM: SAC, MIAMI (165-594) (P)

[REDACTED] aka.;

ET AL
ITWI;
ITAR - GAMBLING

Departmental Attorney WILLIAM G. EARLE
requested Bureau permission to place a recorder on
the telephones of [REDACTED]
in the future should he receive any threatening calls.

the Fifth

Mr. EARLE said he has cleared this request
through his office in Washington, and his intention is
not to place a recorder on [REDACTED] phones at this
time, but only after the receipt of a threatening call.

3 - Bureau
2 - Indianapolis
1 - Miami
EJS/neb
(6)

REC-5

EX 110 165-1999-255

C. C. Bishop

Airtel to MM, IP

8/16/68
WPB: [REDACTED] (cc'd)

4 AUG 15 1968

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb3
b6
b7C
b7D
b7F

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN CLEVELAND	DATE 8/28/68	INVESTIGATIVE PERIOD 6/7/68 - 8/21/68
TITLE OF CASE		REPORT MADE BY SA 	TYPED BY lmb
<div style="border: 1px solid black; width: 400px; height: 80px;"></div>		CHARACTER OF CASE	
		ITWI; ITAR - GAMBLING	

REFERENCES

mc
 Las Vegas letter to Cleveland, 6/13/68.
 Cleveland airtel to Bureau, 7/10/68.
 Bulet to Cleveland, 7/15/68.
 Cleveland airtel to Bureau, 7/25/68.
 Jackson letter to Cleveland, 8/1/68.
 Louisville letter to Cleveland, 8/6/68.
 Charlotte letter to Cleveland, 8/6/68.
 Newark letter to Bureau, 8/9/68.
 Miami airtel to Cleveland, 8/19/68.
 Newark letter to Cleveland, 8/19/68.
 Richmond letter to Cleveland, 8/20/68.

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- P -

LEADS

All offices receiving copies of this report are requested to expedite coverage of leads set forth in Cleveland airtel July 25, 1968, which are not being reset in this report.

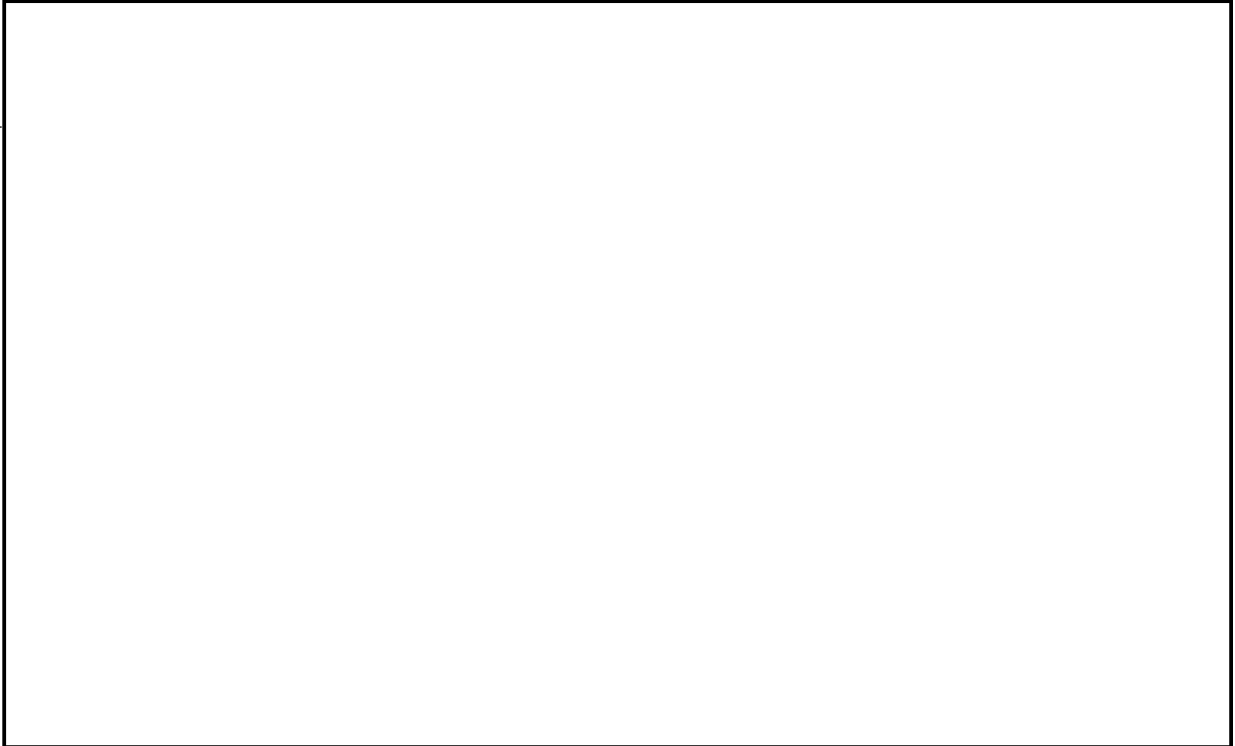
ACCOM. CLAIMED: NONE (Pending over 1 yr. NO; Pending prosecution NO)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 6 - Bureau (165-2828) (3) - 165-1999 1 - USA, Cleveland 2 - Atlanta { 1 - 165- { 1 - 165- 2 - Boston 2 - Cincinnati (COPIES CONTINUED COVER PAGE B)		165-1999- NOT RECORDED 174 SEP 4 1968
Agency Request Recd. Date Fwd. How Fwd. By		Notations

34 SEP 6 1968

ORIGINAL FILED IN 165-2828-4

CV 165-663



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Investigative period of this report dates to June 7, 1968, due to results of pertinent investigation previously requested of the Las Vegas Division being included herein.

By communication dated August 12, 1968, the Miami Division advised as follows:

Miami telephone [redacted] is the published number of [redacted] employment on the telephone records indicates he is [redacted] [redacted], and has telephone number there of [redacted]

b6
b7C

Miami telephone numbers 531-0147 and 532-8690 are subscribed to by MARVIN SHOR, the known alias of MARTIN SKLAROFF, who is an employee of [redacted]

Cleveland is completely aware of recent investigations concerning SKLAROFF.

F
COVER PAGE

CV 165-663

On August 8, 1968, [] appeared in the office of Departmental Attorney WILLIAM G. EARLE pursuant to a subpoena for his appearance in the Federal Grand Jury. [] acted as though he had no idea why he was subpoenaed. He was instructed to obtain the services of an attorney, and return on August 9, 1968. On August 9, 1968 [] just happened to meet an attorney in the court house hallway named [] and had him represent him. [] represents SKLAROFF and about 90% of everyone else who appears before the Grand Jury in this matter.

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By communication dated August 9, 1968, the Newark Division advised as follows:

Investigation based on fact that toll records of [] New York City, indicated daily calls to these New Jersey numbers [] was described as a gambling associate of [] New York City, under the name of [] as furnished by the Miami Office.

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By letter to Miami dated August 1, 1968, in the [] case, the New York Office advised that it has no information that [] is currently calling these New Jersey telephone numbers. The New York Office pointed out that on interview [] said he was no longer "with" []. Further, that informant information indicates that [] no longer works for []. Whether or not any other worker of [] is calling these numbers is unknown.

On [] advised NY Agents that he recently saw [] and that [] was very concerned because the FBI grabbed his betting shop in Miami and just recently subpoenaed people the shop was in touch with all over the country.

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On August 20, 1968, a conference was held with Assistant United States Attorney ROBERT J. ROTATORI, Northern District of Ohio, Cleveland, Ohio, and results of investigation conducted to date regarding the activities and connections of [] bookmaking operations were discussed.

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Q
COVER PAGE

CV 165-663

By communication dated August 19, 1968, the Miami Division advised as follows:

Miami telephone numbers 531-0147 and 532-8690 were numbers used by MARTIN SKLAROFF using the name MARVIN SHOR in apartment 709, 800 West Avenue, Miami Beach, Florida. SKLAROFF is the employee of [redacted] nationally known bookmaker and lay-off operator who is known to Cleveland.

Miami telephone number [redacted] is subscribed to by [redacted] Florida [redacted] has [redacted] Ohio, telephone number [redacted]

b6
b7C

In view SKLAROFF and [redacted] are well-known as individuals involved in interstate gambling activities no additional information is being furnished at this time.

F B I

Date: 8/22/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

SUBJECT: [REDACTED] aka;
ET AL
ITWI; ITAR-GAMBLINGOn 8/22/68 [REDACTED]
appeared before the Federal Grand Jury [REDACTED]

[REDACTED]

3 - Bureau
2 - Miami
(1 - [REDACTED])
EJS/mgc
(5)

EX 110

REC 5

C.C. Bishop

15 AUG 24 1968

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b7Db6
b7C

Approved: [Signature]

56 SEP 4 1968
Special Agent in Charge

Sent _____ M

Per [Signature]

F B I

Date: 9/20/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

Et Al
ITWI;
ITAR - GAMBLING

[REDACTED]

[REDACTED]

On 9/19/68, [REDACTED] appeared before

- 3 - Bureau
2 - New York (165-1997)
2 - Los Angeles (165-2266)
4 - Newark (165-678)
1 - New Orleans (165-984) (info)
1 - Miami
EJS/neb
(13)

REC 6

EX-104

165-1999-261

SEP 24 1968

C. C. - Bishop

ROUTING UNIT 9/24/68
ERROR LETTER SENT

56 SEP 30 1968

Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4

Page 4 ~ b3, b6, b7C

Page 48 ~ b3, b6, b7C, b7D, b7F

Page 210 ~ b3, b6, b7C

Page 211 ~ b3, b6, b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE AUG 26 1968	INVESTIGATIVE PERIOD 4/26/68 - 8/13/68
TITLE OF CASE MARTIN SKLAROFF, aka		REPORT MADE BY [REDACTED]	TYPED BY kc
		CHARACTER OF CASE ITAC; ITAC - GAMBLING	

b6
b7c

- REFERENCES -

Report of SA **[REDACTED]** 6/21/68, at Miami;
 Report of SA **[REDACTED]** 7/21/68, at Philadelphia.

- P -

- LEADS -

MIAMIAt Miami, Florida:

Will follow presentation of this investigation
 to the Federal Grand Jury.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED [Signature] SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (165-1999) 1 - USA, Miami (Attn: Dept. Atty. WILLIAM G. EARLE) 1 - Indianapolis (165-411) (Info) 1 - Newark (165-678) (Info) 1 - New York (165-1997) (Info) 1 - Philadelphia (165-770) (Info) 2 - Miami (165-594)						165-1999-259 9 3 14 AUG 28 1968 REC-14 EX-100		
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; padding: 10px; transform: rotate(-10deg); display: inline-block;"> STATE SECT. </div>		
Request Recd.	cc AAC, Criminal Division,							
Date Fwd.	Organized Crime & Racketeering Section							
How Fwd.	2524							
By	8/30/68							

79 SEP 9 - 1968

COVER PAGE

MM 165-594

WASHINGTON FIELD OFFICE

The following informants were unable to furnish any details concerning [redacted] method of operation and were unable to advise the identities of any "beards" utilized by [redacted]

[redacted] contacted June 25, 1968;

[redacted] contacted July 8, 1968;

[redacted] contacted July 11, 1968.

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MIAMI DIVISION

Information copies are being forwarded to designated divisions in view of their continuing investigation and interest in this matter.

b6
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Information furnished by Southern Bell Telephone and Telegraph Company as shown in the details of this report is furnished by [redacted]

[redacted] was contacted on June 12, 1968, and July 3, 1968. On the latter date, he advised that he learned that in the recent raid and search of the office of MARTIN SKLAROFF the law enforcement agents obtained nothing of value. Informant stated that the reason for this was the fact that [redacted]

[redacted] learned about this raid beforehand and, in turn, informed [redacted]

[redacted] had collected on Miami Beach from SKLAROFF in the past. [redacted] thereafter alerted SKLAROFF that there was "paper" outstanding for him and that he should be present at the time of the raid but should dispose of all evidence prior to the raid.

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[redacted] advised that [redacted] became aware of [redacted] actions, and the informant believes this may have had some bearing in [redacted]

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: Departmental Attorney WILLIAM G. EARLE)

Report of:

[REDACTED]

Office: Miami, Florida**Date:**

AUG 26 1968

Field Office File #:

165-594

Bureau File #: 165-1999b6
b7C**Title:**

[REDACTED]

MARTIN SKLAROFF

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

[REDACTED] identified as [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] served
subpoenae for appearance at FGJ, Miami. [REDACTED]
Boston, Mass., toll records set forth. Rochester, NY,
subscriber identified as [REDACTED]
[REDACTED] identified as telephone contact of
Elkhart, Ind. [REDACTED] denied
being bookmaker or having knowledge of Miami bookmakers.
Investigation re [REDACTED] D, Detroit, set forth
indicating [REDACTED] operated extensive bookmaking
operation. [REDACTED] Houston, Texas, denied book-
making contacts or associations with [REDACTED]
[REDACTED] denied knowledge of [REDACTED]
[REDACTED] Las Vegas, Nev., admits being
bettor, but denied association with [REDACTED]
identified [REDACTED] as [REDACTED] representative in
Las Vegas. [REDACTED] Las Vegas, admits betting on
sporting events but denies using telephone to wager.
Los Angeles telephone number called by [REDACTED]
[REDACTED] listed to [REDACTED]
Los Angeles, declined interview. [REDACTED], Louisville,
admits local bookmaking activities but denies interstate
gambling. New Jersey subscribers identified and back-
ground set forth which initially discloses some individuals
known to be involved in bookmaking activities in the past.

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MM 165-594

Toll records set forth re [redacted] and [redacted]
NY subscribers identified. Toll records set forth of

[redacted] disclosing numerous calls to New Jersey.

[redacted] admits knowing [redacted] SKLAROFF and [redacted]

[redacted] admitted he was "no longer with [redacted]

[redacted] declined to be interviewed. [redacted]

identified as individual using pay telephones at 360

Lexington Corporation, NYC. Surveillances of [redacted]

set forth. Eastern, Pa., subscribers identified, most

of whom are associated in gambling activities or identified

as being called by [redacted] Pittsburgh subscribers

identified. Investigation re [redacted] and [redacted]

Pittsburgh bookmakers, set forth. Springfield, Ill., sub-

scribers identified and associated with [redacted]

Information concerning [redacted] St. Louis, set forth.

FBI Laboratory examination of seized evidence from MARTIN

SKLAROFF identified as bookmaking material. Miami sub-

scribers identified. Toll records of Miami individuals

set forth. [redacted] Miami, toll records reveal

contact with [redacted] Pottsville, Pa., and [redacted]

[redacted] Los Angeles. Investigation re MARTIN SKLAROFF

set forth.

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- P -

- 2 -

MM 165-594

Investigation of [redacted] of Houston, Texas, by Internal Revenue Service indicated that [redacted] had been in contact with a MARVIN SHOR in Miami, Florida. It is noted that SHOR has been identified by the Miami Division as a known alias of MARTIN SELAROFF. Internal Revenue Service advised that [redacted] toll records had revealed contact with Miami telephone number [redacted] and that this number was listed to a [redacted] of [redacted] Florida. Internal Revenue Service stated a review of [redacted] records of January through March, 1968, disclosed only several calls of a long distance nature to Fort Lauderdale, Florida, and one to Chadwick, Illinois.

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b7c

XII. INDIANAPOLIS DIVISION

The following observations were made by SA [redacted] on June 26, 1968:

3406 Guthrie, East Chicago, Indiana, is the building titled Indiana Harbor Clinic, [redacted]. A doorway was observed inside this building bearing a sign stating "4 PM to 2 AM, Monday through Friday." Saturday hours not listed. No name was observed on this doorway, but SA [redacted] was advised by an unknown white male that entrance could only be gained by pressing a buzzer and having a key to the door and by being known by the doorman inside. Informants contacted and furnished no information concerning this establishment.

3454 Michigan Avenue, East Chicago, Indiana, is the Indiana Hotel with a restaurant and bar area. It is noted that this establishment is frequented by gamblers and that several known gamblers from East Chicago, Indiana, reside at this hotel.

[redacted] is a two-story house in a residential area and is the property of [redacted]. [redacted] is a well-known gambler in the East Chicago, Indiana,

FEDERAL BUREAU OF INVESTIGATION

Date 7/15/68

[redacted] residing in Apartment [redacted] under the name of [redacted] was advised of the identity of the interviewing Agents as Special Agents of the Federal Bureau of Investigation. (FBI). [redacted] was further advised of his rights in that he had a right to remain silent, that anything he said could be used against him in court and that he had a right to speak to a lawyer before answering any questions or at any time during questioning.

[redacted] stated that he knew [redacted] and MARTIN SKLAROFF and [redacted] but would not care to answer any questions about himself or their possible involvement in a gambling operation. [redacted] said he was aware of the raid on MARTIN SKLAROFF's apartment early this year and had been expecting to be contacted by the FBI since then.

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The subpoena to testify in the Southern District of Miami Grand Jury on August 7, 1968, was served on [redacted] by Agent [redacted] at 9:35 AM.

[redacted] volunteered that his true name was not [redacted] that he had been introduced to a woman once as [redacted] and "they" got him this apartment [redacted] declined to elaborate on this statement. He said he was willing to talk to the Agents socially, but that he was no longer "with [redacted] and would immediately call [redacted] to tell him he had been subpoenaed [redacted] asked how many subpoenas had been served and asked if [redacted] the old man from North Carolina", had been served.

[redacted] said he had been afraid this was going to happen and that he was going to get a straight job and go to work.

On 7/9/68 at [redacted] File # NY 165-1997

by SAS [redacted] and [redacted] Date dictated 7/9/68
[redacted] JLS/mg

MM 165-594

Pittsburgh telephone number 661-3048 was determined to be listed to [redacted] Pittsburgh.

It is noted that this number was called extensively during the 1967 football season by [redacted] Pennsylvania. It is further noted that he is [redacted] of MARTIN SKLAROFF.

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The city directory for the city of Pittsburgh for 1967 lists two occupants as residing at [redacted]. These occupants are [redacted] telephone [redacted] and [redacted]. There is no listing at this number for a [redacted].

RALPH ANGELO, also known as "Foots" Arcadeia, was a known participant in the Pittsburgh area numbers and sports bookmaking racket, and he died during 1966.

The records of the Pittsburgh Police Department, as checked by SA [redacted] on June 19, 1968, indicate only one [redacted] as being possibly identical with the [redacted] if [redacted] of [redacted] is a legitimate person. [redacted] Pittsburgh Police Department No. [redacted] has a residence as of 1966 at [redacted] Pittsburgh.

Regarding [redacted] Pennsylvania, [redacted] is known to be active in handling sports booking action in [redacted] Pennsylvania. Valley area in conjunction with [redacted] Pennsylvania. [redacted] formerly obtained a line from Cleveland, Ohio, through one SID BRICK, who died about a year ago. [redacted] is still considered one of the recipients of a line coming into the Pittsburgh area.

Observations at [redacted] have indicated this to be a modest, two-story, brick duplex in a middle-class, residential area. No activity indicating any groups or gatherings has been noted.

XXII. SAN JUAN DIVISION

MM 165-594

XXV. WASHINGTON FIELD OFFICE

On July 8, 1968, SA [] determined that Washington telephone 737-3707 is the Washington Post Scoreboard number. A call to the number elicits a tape recording setting out the scores of games for the previous day as well as other sport highlights.

It is noted that this number had been called by [] of Boston, Massachusetts.

XXVI. FBI LABORATORY

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The FBI Laboratory advised on July 24, 1968, that they had conducted an investigation of evidence submitted to them by the Miami Division that had been obtained pursuant to authorized search warrant on March 23, 1968, of the items seized from MARTIN SKLAROFF. The following information is noted:

Specimens received July 5, 1968

- Q22 Bottoms Sheet marked Page 1
- Q23 Work Paper marked Pages 2 and 3
- Q24 Bottoms Sheet marked Pages 4 and 5
- Q25 Work Paper marked Pages 6 and 7
- Q26 Bottoms Sheet marked Pages 8 and 9
- Q27 Betting Sheet marked Pages 10 and 11
- Q28 Line Sheet marked Pages 12 and 13
- Q29 Betting Sheet marked Pages 14 and 15
- Q30 Betting Sheet marked Pages 16 and 17
- Q31 Betting Sheet marked Pages 18 and 19

MM 165-594

- Q32 Betting Sheet marked Pages 20 and 21
- Q33 Betting Sheet marked Pages 22 and 23
- Q34 Betting Sheet marked Pages 24A and 25B
- Q35 Betting Sheet marked Pages 24B and 25A
- Q36 Betting Sheet marked Pages 26B and 27B
- Q37 Betting Sheet marked Pages 26A and 27A
- Q38 Betting Sheet marked Pages 28A and 29A
- Q39 Betting Sheet marked Pages 28B and 29B
- Q40 Customer Sheet marked Pages 30 and 31
- Qc41 List of Telephone Numbers, marked Page 32
- Q42 Betting Sheet marked Pages 33 and 34
- Q43 Sports Wagers marked Pages 35 and 36
- Q44 Customer Sheet marked Page 37
- Q45 Bottoms Sheet marked Pages 38 and 39
- Q46 Bottoms Sheet marked Pages 40 and 41
- Qc47 List of Baseball Teams marked Page 42
- Q48 Betting Sheet marked Page 43
- Q49 Line Sheet marked Pages 44 and 45
- Q50 One package of "Dissolvo" paper

ALSO SUBMITTED: One set of photocopies designated as Q1 through Q49, and one copy each of FD302 dated April 16, 1968, FD302 dated April 22, 1968, FD302 dated April 29, 1968, and FD302 dated May 8, 1968

MM 165-594

Result of examination:

It was determined items Q22 through Q39, Q42, Q43, Q45, Q46, Q48 and Q49 are gamblers' records of the type commonly made up by professional bookmakers who accept wagers based on the outcome of sports events. Items Q40, Qc41, Q44 and Qc47 are gambling paraphernalia of the type commonly used by professional bookmakers. Item Q50 is water-soluble paper of the type commonly used by professional bookmakers.

Item Q22 is a bottoms sheet. The numbers or symbols through the middle of the column represent the account numbers. The figure to the left of the account symbol commonly represents the amount due to the bookmaker while the figure to the right represents the amount the bookmaker owes the account. For example, the figure 816 to the right of account #2 means the bookmaker [redacted] owes that sum while the figure 175 to the left of account #3 means the customer owes the bookmaker [redacted] that sum. Items Q24, Q26 and Q46 are similar in format to Q22, but they also bear running accounts of amounts owed or credited.

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Item Q23 shows a running account of amounts owed or credited to various accounts, but is also a form of bottoms sheet. Item Q25 is similar in format to Q23.

Item Q27 consists of the odds or line on college and professional basketball contests and a record of wagers. For example, Arizona is shown in the line portion as +16, indicating Arizona is probably the underdog by 16 points. In the third column under Arizona are shown six different wagers for a balance of 20, indicating the bookmaker took wagers on both sides of the contest, sometimes with a slightly different point spread. Account #16 took 16 points on a wager of 10; #97 took 15 points on a wager of 5; #85 took 15 points on a wager of 15; and #305 took 15 points on a wager of 10. The sum of these wagers is 40. To the right are two more wagers, one by #6 who

MM 165-594

took 15 points on a wager of 10 and #31 who took 16 points on a wager of 10. These two total wagers of 20. The difference between 40 and 20 is 20, hence a balance of 20. Parts of Q29, Q30, Q31, Q32, Q36 and Q37 are similar in format to Q27.

Item Q28 consists of a list of college and professional basketball contests, the game time in some instances, the odds or point spread, the amounts wagered and the final score. For example, in the game between Ohio State and Purdue, game time is shown as 1:30 P. M., Purdue is favored by a point spread which varies between 6, 5 and 4, +16, +616, -5 and -25 were wagered and the final score is shown as 93 to 72 in favor of Purdue. This means wagerers on Purdue won because the score in favor of Purdue was by more than 6 points. According to FD-302 dated April 29, 1968, Purdue won the game by a score of 93 to 72.

Item Q29 also consists in part of a record of wagers on the horses. For example, 3 G Kitty Malone 2 indicates Kitty Malone was scheduled to run in the third race at Gulfstream and the wagerer placed 2 on this horse to win. This was confirmed according to FD-302 dated April 16, 1968. The format for Q29 is similar to the format in part on Q30, Q31, Q32, Q33, Q35, Q38, Q39 and Q42. Some of these, including Q30, Q31, Q32, Q35, Q38 and Q39 also show the account or symbol numbers of the customer.

Item Q33 consists in part of the baseball line or odds. One of the games involves the Cubs and Angels where the line is shown as 6. This commonly means the Angels are favored and the player choosing the Angels must lay 120 to win 100. Another interpretation may be that this is the total score and the player must lay 6 to 5 on either team. There is no indication that wagers were accepted in this area on Q33. The format of this particular portion of Q33 is similar to that on Q34.

MM 165-594

Item Q43 consists for the most part of records of wagers on athletic contests. Item Q45 consists mostly of a running account of amounts owed or credited.

Item Q48 consists mostly of a list of wagers on baseball and college basketball contests. Item Q49 consists of records of wagers on the horses and the baseball line.

Items Q40, Qc41 and Q44 consist of account or symbol numbers followed by seven-digit or ten-digit numbers of the type commonly associated with telephone numbers. Item Qc47 consists of a list of college basketball and major league baseball games, but no odds or wagers are shown.

The paper comprising Q27 through Q39, Q42, Q43, Q46, Q48, Q49 and Q50 is soluble in water.

XXVII. MIAMI DIVISION

MM 165-594

It is noted that when an analysis was done of the toll records of calls believed to be made by [redacted] it was noted there were numerous calls to one [redacted] in Miami, Florida. A review of the toll records of [redacted] as shown indicates extensive calls being made outside the State of Florida. It is noted that three of the subscribers to these phones are [redacted] Beverly Hills, California; and to [redacted] Philadelphia, Pennsylvania.

The following investigation was noted concerning MARTIN SKLAROFF:

b6
b7C

On June 19, 1968, the subject, MARTIN SKLAROFF, was observed at his residence at 12434 NE 1st Avenue at 11:30 AM.

On June 21, 1968, check of SKLAROFF's residence at 10:50 AM disclosed that his automobile was not in the driveway.

On June 25, 1968, SKLAROFF's automobile, a 1968 white Chevrolet, was observed parked in front of the Dolphin Hotel.

On August 5 and August 9, 1968, SKLAROFF's automobile was observed at the Dolphin Hotel at 3:10 PM and 1:04 PM respectively.

On August 12, 1968, SKLAROFF was observed at the intersection of 17th and Alton Road, Miami Beach, at approximately 10:30 AM. At 2:15 PM the automobile of [redacted] of [redacted] was observed at the residence of SKLAROFF, and it was noted that SKLAROFF's automobile was also at his residence.

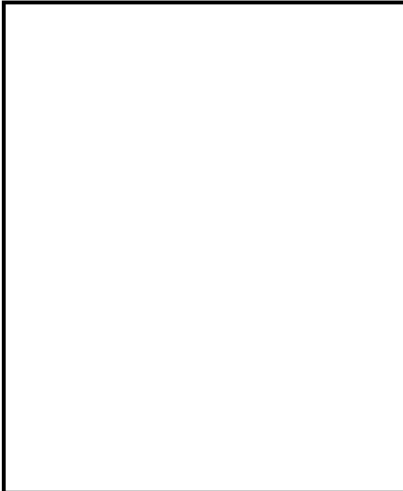
MM 165-594

On August 13, 1968, at 10:05 AM, MARTIN SKLAROFF was observed talking to an unknown male in the parking lot of Pumpernik's Restaurant at 127th and Biscayne Boulevard. The unknown male was observed driving an automobile bearing 1968 Florida license [REDACTED]

[REDACTED] The above car belongs to Miami bookmaker [REDACTED]

b6
b7C

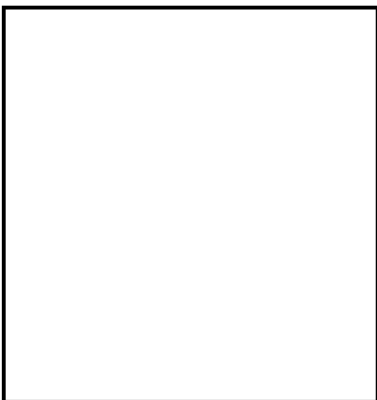
MM 165-594



SHOR, MARVIN



SKLAROFF, MARTIN



25
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 16 ~ b3, b6, b7C

F B I

Date: 8/30/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

_____ aka;
ET AL
ITWI; ITAR - GAMBLING

_____ to testify and did so before the FGJ
in Miami on 8/7, 8 and 9/68. Departmental Attorney
WILLIAM G. EARLE furnished for review on a CONFIDENTIAL
basis the testimony of _____ in view of the
importance in FBI investigations. Mr. EARLE stated he
preferred no additional leads be set out to interview
_____ unless cleared through Miami. Mr. EARLE
related _____

The following summary is set forth for the
respective FBI Divisions for their information:

- 3 - Bureau (RM) EX 110
2 - Boston (165-674) (RM)
1 - Chicago (165-2066) (Info) (RM)
2 - Cleveland (165-777) (RM)
2 - Detroit (165-56) (RM)
4 - Indianapolis (165-411) (RM)
2 - Louisville (165-421) (RM)
(1 - 165-445) _____
3 - Philadelphia (166-770) (RM)
1 - Miami

EJS:sl
(20)

E. C. Bishop

6 SEP 3 1968

56 SEP 6 1968

Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb3
b6
b7Cb6
b7C

F B I

Date: 10/7/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

 aka

ET AL

ITWI; ITAR - GAMBLING

On 10/3/68 appeared before the
FGJ furnished the following information
which should not be disseminated outside the Bureau:

- 3 - Bureau
2 - New York (165-1997)
1 - Newark (165-678) (Info)
1 - Miami
(7)

REC-41

165-1999-262
11 OCT 9 1968

51 OCT 11 1968

Approved:

Special Agent in Charge

Sent M Per b6
b7Cb3
b6
b7Cb2
b7Db6
b7C
b7D



b6
b7C
b7D

[redacted]
[redacted] CI stated [redacted]
[redacted] completely lied to the grand jury. [redacted] CI advised
of [redacted] departure and proposed meeting with [redacted]
[redacted] and MARTIN SKLAROFF at the airport.

[redacted] was observed by a Bureau agent at
Eastern Airlines, Miami International Airport on 10/3/68,
with [redacted] MARTIN [redacted] SKLAROFF and two unknown men
prior to his departure.

Miami will closely follow this aspect of investigation
to prove [redacted] perjury.

b6
b7C

New York is requested to be alert for any info which
would substantiate a perjury charge.

New York is requested to forward immediately a
photograph of [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/24/68	INVESTIGATIVE PERIOD 7/11/68 - 10/14/68
TITLE OF CASE [REDACTED] aka; [REDACTED] aka; MARTIN SKLAROFF, aka		REPORT MADE BY [REDACTED]	TYPED BY rgl
		CHARACTER OF CASE ITWI; ITAR - GAMBLING	

b6
b7c

REFERENCE: Report of SA **[REDACTED]** dated 8/26/68,
at Miami.

- P -

LEADMIAMIAT MIAMI, FLORIDA

Will continue to follow presentation of this
investigation to the Federal Grand Jury.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED COPIES MADE: 3							DO NOT WRITE IN SPACES BELOW	
SPECIAL AGENT IN CHARGE [Signature] 3 - Bureau (165-1999) 1 - USA, Miami (Attn: Dept. Atty. WILLIAM G. EARLE) 1 - Boston (165-674) (Info) 1 - Detroit (165-56) (Info) 1 - Louisville (165-421) (Info) 1 - Newark (165-678) (Info) 1 - New York (165-1997) (Info) 2 - Miami (165-594) (Info)							165-1999-267 REC-78 EX-101 OCT 28 1968	
Dissemination Record of Attached Report							Notations	
Agency							STP. [Signature]	
Request Recd.	" 2 CC, AAG, Criminal Division,							
Date Fwd.	Organized Crime & Racketeering Section							
How Fwd.	Room 2529 "							
By	[Signature]							

59 NOV 1 - 1968

COVER PAGE

MM 165-594

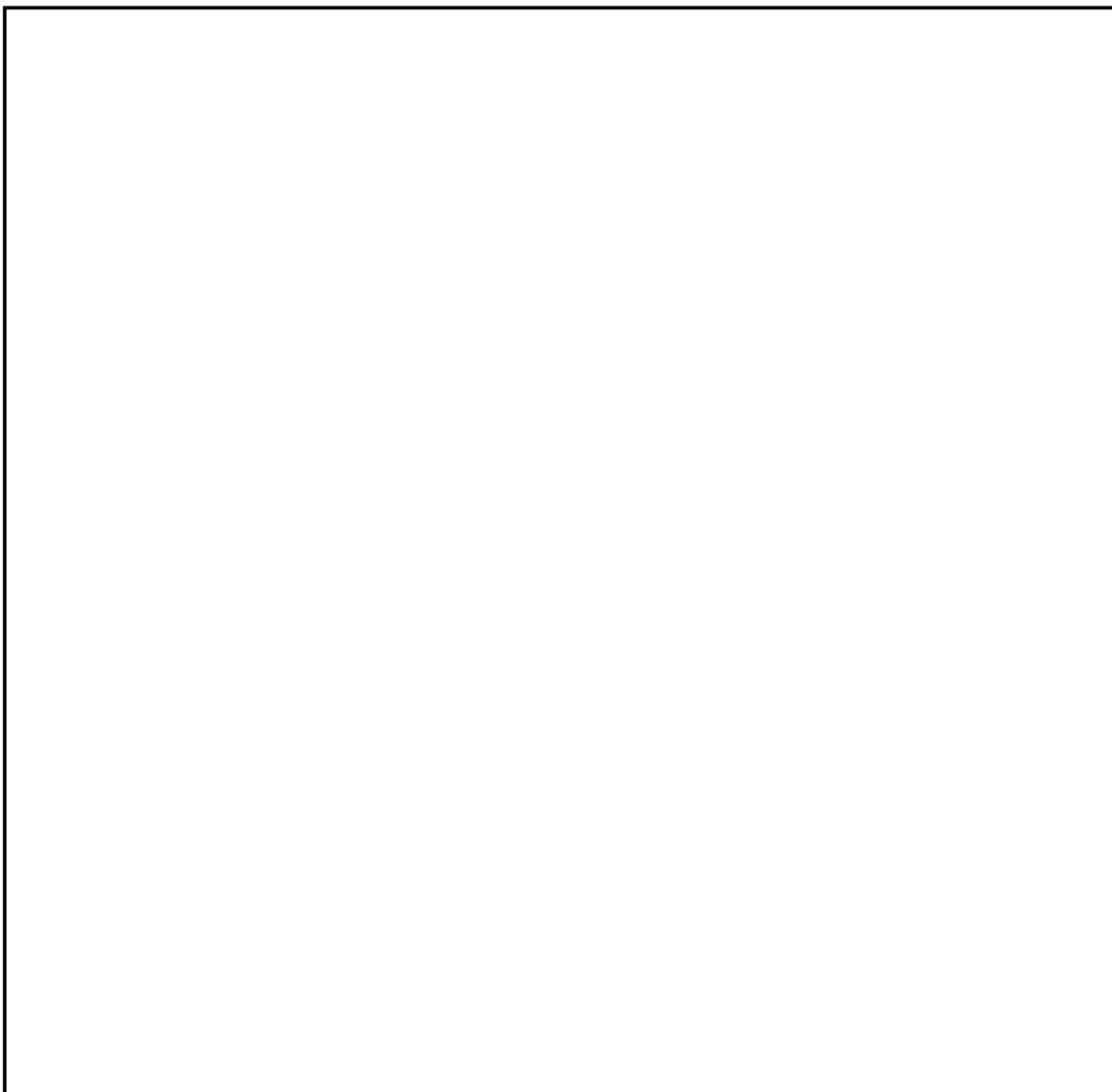
He said that [] was disassociating himself from all former casino gambling activities in Antigua.

He advised in late July, 1968, [] was still operating out of New York City pay telephones along with two outside phone men.

He said [] is very concerned about the Miami FBI raid on MARTY SKLAROFF where the FBI apparently obtained very damaging evidence as to [] bottom figures and customers.

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MM 165-594



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On [redacted] CI advised at 8:45 p.m., that [redacted] left for New York via Eastern Airlines, and he was to meet [redacted] and "LITTLE M" (MARTIN SKLAROFF).

- 0 -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: Departmental Attorney WILLIAM G. EARLE)

Report of: [REDACTED] Office: Miami, Florida
Date: 10/24/68

Field Office File #: 165-594 Bureau File #: 165-1999

Title: [REDACTED]
MARTIN SKLAROFF

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

[REDACTED]

[REDACTED] Philadelphia, admitted being bookmaker prior

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MM 165-594

to 1959, and thereafter, became a bettor and at present is presently indebted. He admitted calling [REDACTED]

b3
b6
b7C

only to discuss horse and sports tips, but no betting.

[REDACTED] identified as alleged associate of [REDACTED]

[REDACTED] MARTIN SKLAROFF

observed with [REDACTED]

and [REDACTED] at Miami International Airport, 10/3/68, the day [REDACTED] appeared before the FGJ. SKLAROFF observed still arriving at 800 West Ave. and maintaining phone service in Apt. 709, in name of MARVIN SHOR. [REDACTED]

advised [REDACTED] maintains contact to collect outstanding gambling debt and he met him on 8/5/68, to pay \$100.

[REDACTED] turned over his personal gambling records and identified MARTIN SKLAROFF as individual he placed wagers with and which includes [REDACTED]

[REDACTED] and [REDACTED]

- P -

MM 165-594

XI. MIAMI DIVISION

Page

A. Telephone Subscriber	[REDACTED]	81
B. Investigation Regarding	MARTIN SKLAROFF	82-85
C. Investigation Regarding	[REDACTED]	85-86
D. Investigation Regarding	[REDACTED]	87
E. Investigation Regarding	[REDACTED]	88
F. Investigation Regarding	[REDACTED]	89-127
G. Interviews Regarding		
1. [REDACTED]		129-131
2. [REDACTED]		128

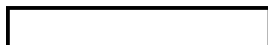
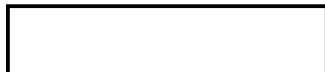
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XII.. INDEX

MM 165-594



531-0147
MARVIN SHOR
(MARTIN SKLAROFF)



Not Yet Identified



(being verified)

Big Boy's Pizzeria
865-1500

Statler Hilton Hotel
532-3600

Doral Beach Hotel

b6
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MM 165-594

SA [] advised on August 5, 1968, he is personally acquainted with [] and stated [] is employed by []. He is not a gambler [] told [] he does not know [] or [] explained to SA [] that [], when in New York City, uses [] apartment and frequently gives out [] phone number.

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On August 6, 1968 [] advised [] he contacted [] in Los Angeles, and [] said that the names of [] and [] sounded familiar to him.

On August 7, 1968 [] advised her telephone number is [] and that [] and SHOR are unknown to her [] advised that she is originally from Orlando, Florida, and is employed as a stewardess with Eastern Airlines. She lives with her sister.

[] could offer no explanation of the telephone calls between her number and that of [] and knows of no one who might be using her phone for transmitting gambling information.

On July 31, 1968 [] New York City, advised he formerly operated [] New York City, where he had a semi-coin box telephone located in his [] shop which was discontinued in April, 1968 [] said that he employed about 50 people at one time, but knew of no gambling activity conducted by anyone on that phone [] said he does not gamble and that the names of [] and SHOR are unknown to him. [] advised that he discontinued [] business about [] when []

[] New York City []

MM 165-594

[redacted] advised on July 31, 1968, that they have had telephone number [redacted] for over eight years, and that he is unaware of any gambling activity conducted on the line by anyone with the company. [redacted] has stated [redacted] and SHOR are unknown at the company.

On August 14, 1968, [redacted] advised she is a nurse, is single, and lives alone. [redacted] advised she was born in Jamaica, British West Indies. She stated she does not gamble, know [redacted] or SHOR.

[redacted]
[redacted] New York City, advised he subleased this apartment from [redacted]

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MM 165-594

On August 19, 1968, MARTIN SKLAROFF was observed at the Dolphin Hotel, at approximately 1:15 p.m.

On August 23, 1968, SKLAROFF's Chevrolet was observed at his residence at 12434 NE 1st Avenue, at 9:40 a.m.

On September 4, 1968, at 2:45 p.m., SKLAROFF's Chevrolet, bearing Florida license 1W8137 was observed in the parking area of the Plaza 800 Apartments, 800 West Avenue, Miami Beach, Florida.

On September 11, 1968, SKLAROFF's automobile was observed once again at 800 West Avenue at 2:55 p.m.

At 10:05 a.m., SKLAROFF's automobile was observed at the Dolphin Hotel, on September 16, 1968.

FEDERAL BUREAU OF INVESTIGATION

1Date 10/8/68

At 9:37 PM, MARTIN [REDACTED] SKLAROFF and [REDACTED] were observed near Eastern Airlines, Miami International Airport conversing with a young man over 6 feet tall with long hair and sideburns, wearing an all white suit, dark blue shirt and tie.

At 9:45 PM the SKLAROFFS departed and two unknown males joined [REDACTED] and the man dressed in the white suit. One unknown male was tall, 235 pounds, dark hair, 40's, medium complexion. The other unknown man was short, dark complected, dark hair, 40's and wearing a mustache.

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On 10/3/68 at Miami, Florida File # Miami 165-594
by SA [REDACTED] ymm Date dictated 10/7/68

FEDERAL BUREAU OF INVESTIGATION

Date 10/8/68

1
The following observations were noted concerning MARTIN SKLAROFF:

11:18 AM

His white Chevrolet bearing 1968 Florida license 1W8137 was observed parked at 17th and Alton Road.

11:34 AM

He was observed entering his car and drove south on West Avenue.

11:38 AM

He entered the Plaza 800 Apartment Building at 800 West Avenue.

11:40 AM

His car was observed parked in the ground level parking area facing south.

At 1:22 PM his car was observed parked at his residence at 12434 NE 1st Avenue.

84
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b7C

On 10/7/68 at Miami Beach, Florida File # Miami 165-594
by SA [redacted] /mm Date dictated 10/8/68

MM 165-594

On October 9, 1968, SKLAROFF's automobile was observed at 2:40 p.m., in the parking lot at 800 West Avenue.

On October 10, 1968, IC [] determined upon checking with the Southern Bell Telephone and Telegraph Company, that telephone numbers 531-0147 and 532-8690 were still working numbers for MARVIN [] SHOR, 800 West Avenue.

On September 20, 1968, [] was observed with an unknown male in a car being driven by [] bearing Florida license []. The unknown man was possibly in his early 40s, large in stature, and had light hair, that was long and combed straight back.

A check of the Dade County Auto Tag Agency disclosed that the aforementioned tag was listed to [] [] Miami Beach.

IC [] caused the records to be checked on October 3, 1968, at the Credit Bureau of Greater Miami, from a report dated December 6, 1966, locating the following information:

[] and [] reside at [] Miami Beach.

[] is listed as age 49, married, two children, who was employed at [] as [] for the last five years.

IC [] on October 14, 1968, located the following information under Miami Beach Police Department Number [] dated January 19, 1966:

Name

[]

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FEDERAL BUREAU OF INVESTIGATION

Date 10/18/68

On October 11, 1968. SA []
observed a photograph of [] and identified
him as the same individual he observed at Miami Inter-
national Airport on October 3, 1968, with MARTIN []
[] SKLAROFF, [] and two unknown men.

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b7C

On 10/11/68 at Miami, Florida File # Miami 165-594
by SAs [] and
[] EJS/rgl Date dictated 10/16/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date September 10, 19681.

[redacted]
[redacted] furnished the following information:

On August 5, 1968, he met [redacted] in the shopping area at [redacted] and paid to him \$100.00 cash on his gambling debt which he owes to MARTIN SKLAROFF. He has no idea what the total amount of his debt could be, but estimates it to be \$3,000.00 or \$4,000.00. He was actually to meet [redacted] at 10:00 a.m., but he forgot the appointment and after another call from [redacted] he met him at 10:45 a.m.

He received a call from [redacted] approximately two weeks prior to August 5, 1968, and advised him he would be able to make a payment on August 5, 1968. He has received calls from [redacted] in the past concerning money payments, and he usually stalls him by telling him to call back in two weeks or two months.

[redacted] viewed a group of eight photographs and identified from them the photographs of MARTIN [redacted] [redacted] SKLAROFF as the same individuals he spoke of above.

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b7c

128

On 9/9/68 at [redacted] Florida File # Miami 165-594

Special Agent [redacted] /neb

9/10/68

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date 9/3/68

[redacted]
appeared in the office of Departmental Attorney WILLIAM G. EARLE at his own specific request, so he could cooperate with the government.

[redacted] was advised of his rights as follows:
He had the right to remain silent; anything you say can be used against you in court; you have the right to talk to a lawyer for advice before any questions and to have him with you during questioning; if you cannot afford a lawyer, one would be appointed before any questioning; if you decide to answer questions now without an attorney present, you will still have the right to stop answering at any time until you talk to an attorney.

[redacted] reiterated his desire to cooperate with the government and furnished the following information:

He identified [redacted]
[redacted] which [redacted] was ordered to turn over to the Federal Bureau of Investigation at the direction of the Federal Grand Jury during the past week:

[redacted]

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On 8/24/68 at Miami, Florida File # Miami 165-594
by SA [redacted] jgi Date dictated 8/29/68

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MM 165-594

4

He furnished the following additional information:

MARTIN SKLAROFF can no longer be reached at a number and will now call him anywhere from 10 to 30 minutes before the game, and furnish to him the teams he [redacted] will be betting on. He originally bet with [redacted] and when he left Miami, he received his teams from [redacted] and later MARTIN SKLAROFF, both of whom he knew to be [redacted] employees. About six weeks ago SKLAROFF advised him they needed \$3,000 which was paid out. [redacted] has picked up settlement money in the past.

He knows [redacted] also follows [redacted] through SKLAROFF, i.e., he receives teams to bet on. He will converse with [redacted] and on numerous occasions he would say, "What do we have today" which means what teams does he [redacted] have and which teams [redacted] has. They did not have the same teams.

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He recently placed a horse bet with [redacted] or [redacted] for [redacted] of \$50.00 across the board.

In relation to [redacted] he recently bet on the Detroit Lions and Baltimore Colts game and he [redacted] took the Lions.

The Everglades Hotel represents a wager he made through [redacted] who had a line out on the All Star baseball game. He liked the National League, which he bet on and won [redacted] actually was taking the bet for an unknown bookmaker.

He formerly bet with a Jewish bookmaker known as [redacted] but he has not seen him in some time.

MM 165-594

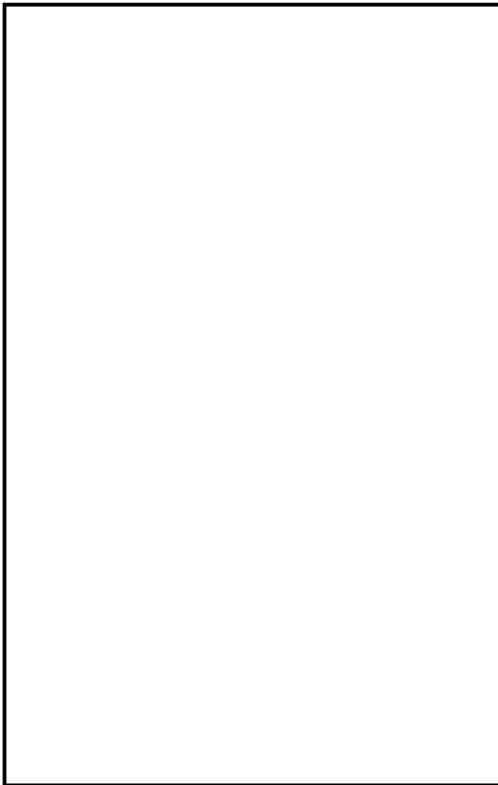
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He has no knowledge of why [redacted] used his name as a reference to secure a Chicago apartment. He does not personally know [redacted] and never received an inquiry from the Chicago apartment owners concerning his name being used as a reference.

He identified himself as [redacted] with the [redacted] group. He has not personally seen [redacted] for approximately two years and he intends to cease all betting activity with MARTIN SKLAROFF or anyone else associated with [redacted]

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MM 165-594⁴



SKLAROFF, MARTIN



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F B I

Date: 10/29/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)

FROM: SAC, MIAMI (165-594) (P)

 aka;ET AL
ITWI; ITAR - GAMBLING

Departmental Attorney WALLACE H. JOHNSON, SOG, telephonically requested the following five questions be answered concerning the below-listed individuals, who are scheduled to appear before the Federal Grand Jury in December, 1968. Mr. JOHNSON advised these questions are part of the information necessary to have the Attorney General rule on granting immunity. Mr. JOHNSON requested the answers be forwarded to Miami by 11/12/68, so he will be able to submit his memorandum:

- 1) Name.
- 2) DOB and POB.
- 3) FBI # or a police identification number.
- 4) Whether any State or Federal charges are pending and the nature of the charges.
- 5) An estimate of what offenses, Federal or State, may be excused by the grant of immunity.

C. C. Bishop

3 - Bureau
2 - Detroit (165-561)
2 - Newark (165-678)
2 - New York (165-1997)
1 - Miami
EJS:blf
(10)

EX 110

REC- 50

OCT 30 1968

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Approved

56 NOV 7 1968

Special Agent in Charge

Sent _____ M

Per

NINE

MM 165-594

DETROIT DIVISION

[REDACTED]

NEWARK DIVISION

[REDACTED]

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NEW YORK DIVISION

[REDACTED]

New York should advise Miami concerning the issuance of a subpoena for [REDACTED] in relation to past discussions, so as not to set forth this individual as being the only person not served a subpoena.

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For information of the Bureau:

[REDACTED] Internal Revenue Service, Miami, contacted Miami FBI Office on 10/28/68, requesting assistance in relation to a civil tax case against [REDACTED] and MARTIN SKLAROFF. He advised Departmental Attorney WILLIAM G. EARLE requested him to expedite this request which would be based upon evidence seized by the FBI in Miami on 1/8/66, from the subjects and from SKLAROFF on 3/23/68. It is known this is another step desired by Mr. EARLE to keep continuous pressure on [REDACTED] operation in the next two months. [REDACTED] said he will be able to access a valuation of ten percent of all monies determined they made from gambling, say in a week, and then it is projected for a determined number of years. He believes [REDACTED] tax debt could be staggering.

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Bureau will be kept advised.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/25/68	INVESTIGATIVE PERIOD 9/9/68 - 11/18/68
TITLE OF CASE <i>PT</i> [REDACTED] aka; [REDACTED] aka; MARTIN SKLAROFF, aka		REPORT MADE BY [REDACTED]	TYPED BY cmr
		CHARACTER OF CASE ITWI; ITAR - GAMBLING	

b6
b7cREFERENCES:Report of SA [REDACTED] 10/24/68 at Miami.

- P -

LEAD:MIAMIAT MIAMI, FLORIDA:

Will continue to follow and report presentation of this investigation to the Federal Grand Jury.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (165-1999) 1 - USA, Miami (ATTN: Departmental Attorney EARLE) 1 - Boston (165-674) (Info) 1 - Detroit (165-56) (Info) 1 - Louisville (165-421) (Info) 1 - Newark (165-678) (Info) 1 - New York (165-1997) (Info) 2 - Miami (165-594)						165-1999-271 001-EX 6 DEC 2 1968 REC 98 STATE SECT.	
SPECIAL AGENT IN CHARGE <i>Jul</i>						Notations	
Dissemination Record of Attached Report							
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section						
Request Recd.	Room 2524 12/4/68						
Date Fwd.							
How Fwd.							
By						1cc 88D	

64 DEC 5 1968

MM 165-594

subscribers in the Los Angeles, California area was obtained from records of the Pacific Telephone Company, 742 South Hill Street, Los Angeles, California.

In connection with investigation concerning the [redacted] testified before the Federal Grand Jury [redacted]
[redacted]

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NEW YORK DIVISION:

[redacted] contacted on October 25, 1968 by SAs [redacted] The following information was obtained in response to Miami's questions in airtel dated October 14, 1968:

b2
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[redacted]
[redacted]

[redacted]

[redacted]
[redacted]

b3
b6
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[redacted]
No one has contacted him regarding instructions on a subpoena.

[redacted]
[redacted]

MM 165-594

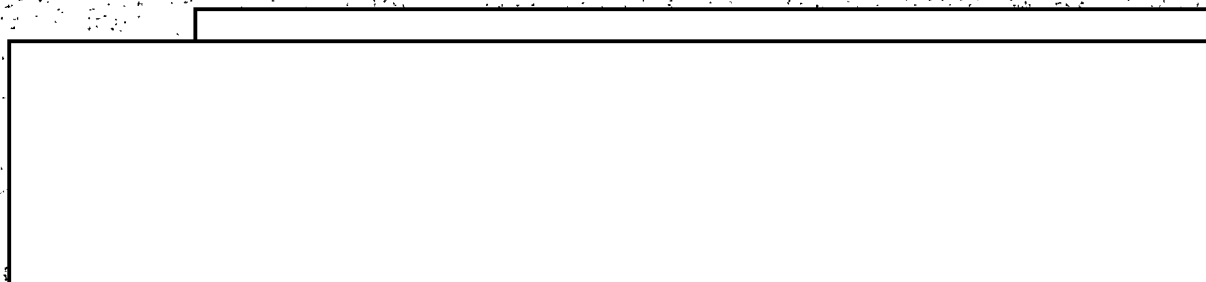


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[redacted] Internal Revenue Service, Miami, contacted Miami FBI Office on October 28, 1968, requesting assistance in relation to a civil tax case against [redacted] and MARTIN SKLAROFF. He advised Departmental Attorney WILLIAM G. EARLE requested him to expedite this request which would be based upon evidence seized by the FBI in Miami on January 8, 1966, from the subjects and from SKLAROFF on March 23, 1968. It is known this is another step desired by Mr. EARLE to keep continuous pressure on [redacted] operation in the next two months. [redacted] said he will be able to assess a valuation of ten percent of all monies determined they made from gambling, say in a week, and then it is projected for a determined number of years. He believes [redacted] tax debt could be staggering.

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On November 14, 1968, SA [redacted] Internal Revenue Service, requested the gambling records previously furnished to him by the FBI Office in Miami be interpreted. On that date [redacted] appeared in the Miami Office and the gambling records, which had previously been furnished to him, were interpreted for him as to the amount of the wagers made.



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(ATTN: Departmental Attorney WILLIAM G. EARLE)

Report of: [redacted] Office: Miami, Florida
Date: November 25, 1968

Field Office File #: 165-594 Bureau File #: 165-1999

Title: [redacted]
MARTIN SKLAROFF

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

[redacted] Detroit, admitted bettor, denied complicity with [redacted] or [redacted] New York telephone subscribers identified and set forth. [redacted] identified as individual similar to person bringing [redacted] to apartment rental office [redacted] and [redacted] identified as associates of [redacted] reportedly brought [redacted] to the same rental office seeking an apartment. [redacted] admitted knowing [redacted] but denied [redacted] association with [redacted] admitted knowing [redacted] and residing with [redacted] in the same apartment from May until August, 1968. [redacted] declined comments concerning his gambling activities. [redacted] advised he was in [redacted] New York apartment recently with [redacted] and several other individuals. [redacted] New York restaurant owner, admitted knowing [redacted] and [redacted] and may have seen [redacted] He denied gambling activities with [redacted] North Bergen, New Jersey. [redacted] New York City, subleased New York apartment from [redacted] He denied knowing [redacted] and denied working for [redacted] or doing any betting for [redacted] Pittsburgh, allegedly had been involved in bookmaking activities and did use the alias [redacted] Las Vegas, when interviewed, advised he was currently unemployed and expected his current Federal gambling conviction to be reversed. [redacted] admitted being acquainted with [redacted] and other gambling figures. MARTIN SKLAROFF continues to frequent Plaza 800 Apartments. [redacted] admitted meeting [redacted] on October 21, 1968 and paid him \$100 against his outstanding gambling debt. [redacted] Miami, friend of [redacted] advised [redacted] likes

MM 165-594

On October 17, 1968, [redacted] was observed to leave his residence at [redacted] at approximately 2:15 PM.

Upon checking MARTIN SKLAROFF's residence at 12434 N. E. First Avenue and 800 West Avenue it was determined SKLAROFF was not at these locations.

On October 18, 1968, his white Chevrolet bearing Florida License 1W-8137 was observed at his residence at 10:15 AM.

On October 25, 1968, subject's car was observed once again at his residence 12434 N. E. First Avenue at 1:05 and 2:55 PM.

On October 31, 1968, SKLAROFF was observed at George's Newsstand located in the 1700 Block of Alton Road, Miami Beach, at 10:50 AM. At 1:30 PM, his car was observed at his residence.

On October 31, 1968, at 10:00 AM, a late model maroon Mustang Ford bearing Florida License 1A7-411 was observed in parking space #7 at 1778 N. E. 18th Street which was utilized by [redacted]

On November 1, 1968, [redacted] Florida Bureau of Law Enforcement, advised he has heard [redacted] hangs out at the 1800 Club with a [redacted] who [redacted]
[redacted]

Observations at SKLAROFF's residence on November 4, 1968 at 9:35 AM to 10:30 PM disclosed that he did not leave. Upon checking his residence at 2:45 PM on the same date, it was noted that his automobile was gone.

On November 12, 1968, SKLAROFF's automobile was observed at the Dolphin Hotel at 10:00 AM. At 10:45 AM, he was observed driving north on the expressway and later exiting

at 119th Street which is noted to be close to his residence.

On November 18, 1968, SKLAROFF's automobile was observed parked in the garage of the Plaza 800 Apartments, 800 West Avenue at 12:00 noon.

FEDERAL BUREAU OF INVESTIGATION

1.Date 10/25/68

The following observations were noted concerning
MARTIN SKLAROFF:

12:32 PM

His white Chevrolet with Florida license 1W8137
was parked near the Dolphin Hotel, 937 N. E. 1st Avenue.
SKLAROFF was observed in the lobby of the hotel.

12:50 PM

He departed the hotel.

12:59 PM

He arrived at the Plaza 800 Apartments, 800 West
Avenue, Miami Beach. He drove to the ground level parking
area.

1:03 PM

Observations discontinued.

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On 10/21/68 at Miami, Florida File # Miami 165-594

by SA bks Date dictated 10/21/68

FEDERAL BUREAU OF INVESTIGATION

1Date 10/29/68

The following observations were noted concerning the activities of MARTIN SKLAROFF:

10:45 AM SKLAROFF's white, four door, Chevrolet, bearing Florida license 1W-8137 was observed parked at the Dolphin Hotel, 937 Northeast First Avenue.

10:45 AM SKLAROFF was observed departing the hotel.

11:05 AM SKLAROFF's car was observed at 17th Street and Alton Road, Miami Beach.

11:14 AM SKLAROFF was observed arriving at the Plaza 800 Apartments, 800 West Avenue, and thereafter parked his car in the ground level parking area.

11:17 AM Observation discontinued.

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On 10/22/68 at Miami - Miami Beach, Fla. File # Miami 165-594

by SA bab Date dictated 10/24/68

FEDERAL BUREAU OF INVESTIGATION

Date 10/25/68

A subpoena duces tecum was issued on October 15, 1968, by the Clerk of the U. S. District Court, Miami, Florida, directed to [redacted]

[redacted] calling for production of [redacted] in Federal Grand Jury on October 30, 1968.

Pursuant to this subpoena [redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.

66

On 10/17/68 at Miami Beach, Florida File # Miami 165-594

by IC [redacted] ysb Date dictated 10/21/68

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/12/68

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone numbers and subscribers listed below:

NumberSubscriberb6
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751-1643

Greater Miami Plaza Answering
Service, 7888 N. E. First Avenue

927-7911

Hollywood Beach Hotel

923-8471

Golden Isles Hospital

69

On 11/12/68 at Miami, FloridaFile # Miami 165-594by IC :cmrDate dictated 11/12/68

MM 165-594

2



534-4086

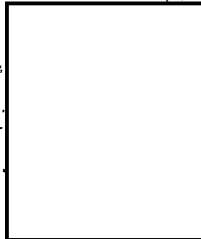
538-0365

865-1500

681-7613

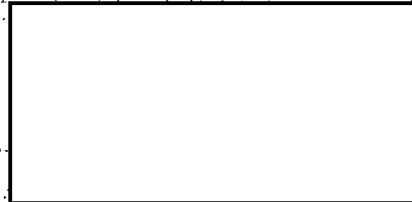
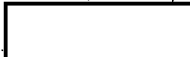


751-0251



757-2000

945-5228-9

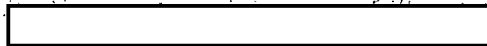


No Records

Joe's Restaurant,
227 Biscayne Boulevard

Statler Hilton,
5445 Collins Avenue

MARTIN SKLAROFF

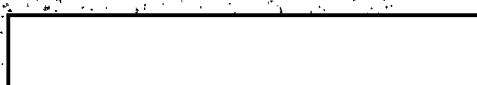


Palm Bay Club



WAME Radio

Minifilms, Inc.,
229 S. E. First Avenue,
Ft. Lauderdale, Florida



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The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.

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MM 165-594

The Chicago Division is continuing investigation concerning [redacted] and the Jupiter Paper Company in Elmwood Park, Illinois.

[redacted] and gambler in Chicago, has frequently purchased "Dissolvo", a water soluble paper from the Gilbreth Company in Pennsylvania.
[redacted]

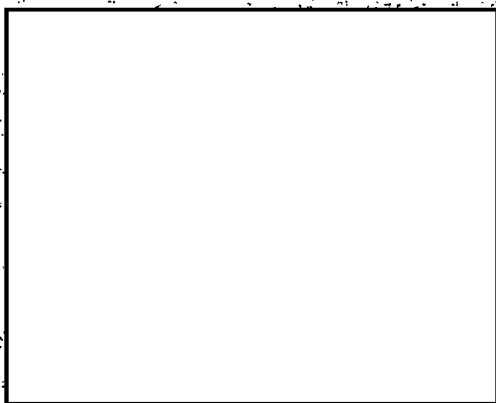
A raid on [redacted] Miami operation on March 23, 1968 disclosed, among many seized items, an order blank from Jupiter Paper Company. The majority of the seized items from that raid were noted to be on "Dissolvo"-type paper.

A review of [redacted] bank accounts in Chicago by benefit of a subpoena has identified various negotiable instruments. Among the many instruments reviewed were two cashier's checks from Miami, Florida and two U. S. Postal Money Orders from Miami all of which were purchased by a [redacted] is a known associate of MARTIN [redacted] SKLAROFF and his name has appeared numerous times in Miami investigations with SKLAROFF.

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MM 165-594

SKLAROFF, MARTIN



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74, 75

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Date: 12/12/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1999)
FROM: SAC, MIAMI (165-594) (P)
SUBJECT: [REDACTED] aka
Et Al
ITWI; ITAR - GAMBLING

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Re Miami telephone call to New York, 12/11/68.

[REDACTED]

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[REDACTED]

[REDACTED]

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3 - Bureau
2 - New York (165-1997)
1 - Miami
EJS:fs
(6)

EX-103

REC-12

165-1994-274

C. C. Bishop

17 DEC 13 1968

Approved: [Signature] Special Agent in Charge

Sent _____ M Per [Signature]

61 DEC 23 1968

MM 165-594

[REDACTED]

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It is noted for New York's information, [REDACTED]
[REDACTED] and [REDACTED] appeared in Miami today repre-
sented by Miami Attorney [REDACTED] who is MARTIN
SKLAROFF's attorney. [REDACTED] advised Mr. EARLE both indivi-
duals intend to claim 5th Amendment privilege. EARLE excused
both individuals until 1/15/69.

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LEADS:

NEW YORK

AT NEW YORK, N. Y.

advise of [REDACTED] Continue efforts to locate [REDACTED] and [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4

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Page 53 ~ b2, b3, b6, b7C, b7D

Page 191 ~ b3, b6, b7C